



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Information Technology Board

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Wednesday, July 11, 2018

6:30 PM

Room 107, City Hall

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Meeting will be held in RM 107.

#### 1. Call to Order

**Present** 7 - Fabian, Manion, Sanchez, Bruders, Corcoran, Gilligan, and Helgestad

#### 2. Public Comment

#### 3. Approval of Minutes

approved

A. [ID#18-1000](#) Minutes for June 6, 2018

#### 4. Discussion and Recommendation re:

A. [ID#18-1035](#) Review and Act on a request to use the funds originally approved for the multi factor authentication project on the advanced threat protection project.  
approved

B. [ID#18-1036](#) Review the changes to the ranking process for CIP request

#### 5. Communications and Referrals

A. [ID#18-1040](#) July Director's Report

#### 6. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.