



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Information Technology Board

Wednesday, May 3, 2017

6:30 PM

Council Chambers

1. Call to Order

Present 7 - Fabian, Gulbransen, Skinner, Manion, Sanchez, Bruders, and Corcoran

2. Approval of Minutes

- A. [ID#17-0687](#) Minutes for 4-19-17
approved

Aye: 7 - Fabian, Gulbransen, Skinner, Manion, Sanchez, Bruders and Corcoran

3. Discussion and Recommendation:

- A. [ID#17-0700](#) Nominate and elect a Chairperson and Vice Chairperson
- B. [ID#17-0296](#) Data Management Policies
- C. [ID#17-0492](#) Mobile Device Management
- D. [ID#17-0702](#) Removable Media Policy

4. Communications and Referrals

5. Adjournment

approved

Aye: 7 - Fabian, Gulbransen, Skinner, Manion, Sanchez, Bruders and Corcoran

"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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.