

OFFICIAL NOTICE AND AGENDA
OF A MEETING OF THE BOARD OF DIRECTORS OF THE
CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION

Meeting: City County Information Technology Commission Board Meeting
Members: Pat Puylear (C), Brad Karger, Michael Loy, Maryanne Groat, Tom Boutain, John Tubbs, Robert Mielke, Kurt Gibbs
Location: Board Room - 2nd Floor - City Hall
Date/Time: October 1, 2019 7:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of the September 3, 2019 meeting.
- 2) Current infrastructure projects and what's next for core system
 - a) End of life systems being addressed
 - b) Teleconferencing/Voice system future
- 3) Current security landscape
 - a) Recent attacks
 - b) Resources available at the State
 - c) What we are doing
 - d) Priorities
- 4) Consideration and possible action on approving the 2020 operating budget.
- 5) Director's Reports
 - a) Strategic Plan Update
 - b) Staffing Update
 - c) Project Status Reports
 - (1) Devnet
 - (2) Land Records
- 6) Next meeting is November 5, 2019 at 7:30 am in the City Hall Board Room.
- 7) Adjourn

SIGNED: _____
GERARD M. KLEIN, DIRECTOR

This agenda was faxed to the Wausau Daily Herald, City Pages, Record Review and Marshfield News on _____ at _____ by _____.

This notice was posted at the Marathon County Courthouse & Wausau City Hall on _____.