



**AGENDA**

**IT Committee Special Meeting Agenda**

**September 28, 2011, 3:00 p.m.**

***Waterford Town Hall – Board of Education Conference Room B***

*If you are unable to attend, contact Rudie Beers by phone (444-5840) or email ([rbeers@waterfordct.org](mailto:rbeers@waterfordct.org)) as soon as possible.*

***Recording Clerk: Neftali Soto***

- 1) Call to Order
- 2) Approval of Minutes of Special Meeting of August 24, 2011
- 3) Reports on Projects and Upgrades
  - a) Status Report of IT Director – Work Order Statistics for August 2011
  - b) Off Hour Service Calls Report
  - c) Report on Projects
- 4) Consider removing from the table discussion consideration of the recommendations of the Website Sub-Committee pertaining to website improvements as noted in their Report on the Website dated August 9, 2011
- 5) Consider and act upon the disposal of surplus computer hardware
- 6) Consider and possibly act upon the recommendation of the Website Sub-Committee pertaining to website improvements
- 7) Adjournment