

AGENDA

IT COMMITTEE MEETING
OCTOBER 19, 2016 at 3:00 p.m.

Waterford Town Hall – BOE Conference Room

If you are unable to attend, contact Marlena Montgomery by email (mmontgomery@waterfordct.org)

- 1) Call to Order**
- 2) Approval of September 22, 2016 Minutes**
- 3) Status Report of IT Director**
- 4) Old Business**
- 5) New Business**
 - a. Approval of the 2017 IT Meeting Dates
 - b. IT Committee Draft Ordinance
 - c. IT Committee Draft Operating Procedures & Guidelines
 - d. Presentation of Departmental IT needs and future needs
 - e. Discussion
- 6) Correspondence**
 - a. Letter to First Selectman regarding Town wide Wireless WiFi
- 7) Adjournment**