

FIFTEEN ROPE FERRY ROAD



WATERFORD, CT 06385-2886

AGENDA

IT Committee Regular Meeting Agenda
December 16, 2015 at 3:00 p.m.

Waterford Town Hall – BOE Conference Room

If you are unable to attend, contact Gail Miller by email (gmillers@waterfordct.org)

Recording Clerk: Brian Flaherty

- 1) Call to Order
- 2) Approval of Minutes of October 21, 2015
- 3) Reports on Projects and Upgrades
 - a. Status Report of IT Director (Attached)
- 4) Review and Approval of IT Committee Proposed FY2016/2017 Budget
(To be sent separately)
- 5) Old Business
- 6) New Business
- 7) Correspondence
 - a. Letter from Board of Finance appointing Cheryl Larder as liaison to the IT Committee
- 8) Adjournment

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15 DEC 15 PM 2:14
ATTEST:
TOWN CLERK