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**CITY COUNCIL TECHNOLOGY COMMITTEE STUDY SESSION
AGENDA
February 17, 2022
5:30 PM**

Virtual Meeting (Zoom-Only)

<https://us06web.zoom.us/j/92935108010?pwd=WGNxQ0NFMmVwM2U3c2Z2Y0pqQkFuUT09>

Committee Members: Councilmembers Brendan McGoffin (Chair); Joe Burns; and Nick Lavacca

Lead Staff: Bill Chambers, IT Director

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. IT Director Succession Plan: Major Components and Current Policy
5. 5-Year Technology Strategic Plan: Major Components and Current Policy
6. Security Assessments: Current and Proposed Security Audits and Current Policy
7. Microsoft Enterprise Agreement: Current EA and Transition Plan
8. Technology Advisory Group: Past, Current and Proposed Projects
9. Windows 11: Transition Schedule
10. City Website and Social Media: Current and Proposed Enhancements and Controls
11. Council Chambers A/V Upgrade: Components for Phase 3

Next Meeting:

To Be Determined

Adjournment