

**City of Madison Heights
Information Technology Advisory Committee
Special Meeting Agenda
Executive Conference Room – City Hall
300 W. 13 Mile Road
May 6, 2019**

1. Call to Order at 6:30 p.m.
2. Roll Call
3. Minutes from December 5, 2017 Special Meeting
4. Meeting Open to the Public
5. Review of Updated Ordinance
 - a. Election of Chairperson
 - b. Election of Vice-Chairperson
6. Update from Information Technology
 - a. Ongoing/Planned Projects
 - i. Replace Juniper switches on SAN
 - ii. Reconfigure Cisco Fire Power
 - iii. Upgrade Appasure backup application
 - iv. Refresh server memory to improve BS&A performance
 - v. Plan for Microsoft Windows 10 upgrades
 - vi. Replacing Comcast cable connection with an enterprise solution
 - vii. Create a terms and conditions for guest Wi-Fi policy
7. Improve Online Services – City-wide
 - a. Finance
 - i. Invoice Cloud
8. Adjournment

POSTED: May 1, 2019

TIME:

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