



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Agenda

CITY INFORMATION MANAGEMENT COMMITTEE

ALD. NIK KOVAC, CHAIR

Nancy Olson, Vice-Chair

**Jane Islo, James Klajbor, Jennifer Meyer, James Owczarski,
Jeffrey Madison, Judy Pinger, Mark Rohlfing, Aycha Sawa,
Richard Watt, and Deborah Wilichowski**

**Staff Assistant, Chris Lee, 286-2232, Fax:286-3456,
clee@milwaukee.gov**

Thursday, September 19, 2019	10:00 AM	Room 303, Third Floor, City Hall
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1. Call to order.
2. Roll call.
3. Review and approval of the previous meeting minutes.
4. Records retention.
 - a. Proposed departmental record schedules for review and approval
 - i. RDA #19-0065
 - ii. Remaining schedules
 - b. State Records Board approval of previous schedules.
5. Communication on an addition to the City Information Management Committee membership.
6. Review and approval of the IT Security Plan.
7. Update on IT Security.
8. Agenda items for the next meeting.
9. Next meeting date and time.
 - a. Thursday, December 12, 2019 at 10 a.m.
10. Adjournment.

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

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