

## **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

## Meeting Agenda CITY INFORMATION MANAGEMENT COMMITTEE

ALD. MILELE COGGS, CHAIR
Chuck Burki, Jane Islo, James Klajbor, Martin Matson,
Jennifer Meyer, James Owczarski, Judy Pinger, Richard Watt,
amd Deborah Wilichowski
Executive Secretary, Nancy Olson
Staff Assistant, Chris Lee, 286-2232, Fax: 286-3456,
clee@milwaukee.gov

Thursday, March 12, 2015

10:00 AM

City Hall, Room 303

- 1. Call to Order.
- 2. Roll Call.
- **3**. <u>141706</u>

Communication relating to the matters to be considered by the City Information Management Committee at its March 12, 2015 meeting.

**Sponsors:** THE CHAIR

- --Review and Approval of the Previous Minutes from September 4, 2014
- --City Information Management Committee 2014 Annual Report
- --Records Retention

Proposed department record schedules for approval

State Record Board approval of previous schedules

--Old Business

Communication relating to Email Upgrade (Office 365)

Email Retention and City Attorney opinion

IT Risk Insurance

Communication relating to Mobile App

--New Business

2015 Audit Plan by the Audit Division of the Comptroller

E-Notify Opinion

Parking Mobile App

4. Adjournment.

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