



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.**

Meeting materials for this meeting can be found within the following file:

190710

Communication relating to the matters to be considered by the City Information Management Committee at its September 19, 2019 meeting.

Sponsors: THE CHAIR

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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