

PROPOSED AGENDA

Berkley Technology Advisory Committee

February 20, 2019 – 6:30pm

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES - January 16, 2019

COMMENTS FROM CITY STAFF AND COUNCIL LIAISON

ORDER OF BUSINESS

- Sign off on AUP
- Continue to outline short-term and long term planning of the TAC
 - Continue hearing from Stan on where our immediate impact can be felt
 - Review any policies/procedures where TAC can assist with planning in future audits as discussed in January's meeting
 - Assign any work for next meeting regarding audits, procedures or "pre-auditing" any environments
- Review Disaster Recovery Findings (if time permits)
- Tour of City Hall

VOTE ON NEXT MEETING TIME

ADJOURNMENT