

PROPOSED AGENDA

Berkley Technology Advisory Committee

March 20, 2019 – 6:30pm

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES – February 20, 2019

COMMENTS FROM CITY STAFF AND COUNCIL LIAISON

ORDER OF BUSINESS

- Review if any changes/adjustments need to be made to AUP pending updates from Stan
- 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 and February's meetings
 - Assign any work for next meeting regarding audits, procedures or "pre-auditing" any environments
- Decide if any smaller goals can be started with Disaster Recovery and if there are wins that can happen over the short term
- Set up any dates to work with Stan on the weekends to help clean out City Hall

VOTE ON NEXT MEETING TIME

ADJOURNMENT