



City of Brockton

Information Technology Board

BILL CARPENTER
MAYOR

BILL SANTOS
CHAIRMAN

Members; Shirley Asack, Tobias Cowans, Brian Creedon, Mark D'Agostino, Neal Fama, Kevin Galligan, John O'Donnell, Aldo Petronio

Date: August 22, 2018
To: IT Board Members
From: Bill Santos, Chairman
Re: Minutes of Meeting August 8, 2018

Call to Order: 9:46

Members Present: Shirley Asack, Tobias Cowans, Brian Creedon, Kevin Galligan, John O'Donnell, Aldo Petronio, Chairman Bill Santos

Members not present: Mark D'Agostino, Neal Fama

Chairman Bill Santos welcomed new member Tobias Cowans. Mr. Cowans is the new Mayoral Appointee in place of Nick Giaquinto.

Approval of Minutes - The minutes of July 11th meeting were accepted.

- 1) Old Business - Items in discussion
 - GIS Update
 - Open Check book
 - WOMBAT / Security Training
 - HR Direct Deposit / Mail Server
 - Google passwords
 - MUNIS upgrade
 - Web Design Update
- 2) Discuss Policies, Procedures and Standards - No Discussion
- 3) New Business - Items in discussion
 - Microwave to have data & voice backup / Fire
 - Street light project update / DPW
 - Retirement Board / Security / Direct Access / MUNIS
 - Problems with phones at Montauk Road

Meeting Adjourned: 10:28

"City of Champions"

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Next meeting will be Wednesday, September 12th at 9:45am in the IT Office at City Hall Room B-4 on the basement level.