

MEETING DATE: October 7, 2016

TIME: 5:00 pm

If Applicable please fill in Executive Session START TIME: _____ END TIME: _____
state approx time:

Re-open to Public? If yes

SUBJECT of Executive Session: _____

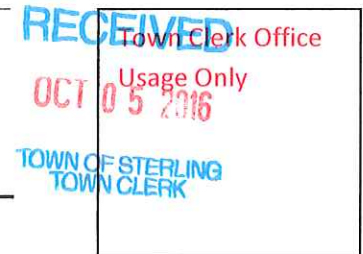
Information Technology Committee

NAME of BOARD/COMMITTEE

Butterick Municipal Building, One Park Street, Sterling, MA 205

LOCATION

ROOM



Name: Amrith Kumar

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

5:00pm: Call Meeting to order. Roll Call

1. [1700] Review progress from Guardian Information Technology
 - a. Discuss recommendation to Board of Selectmen regarding priorities based on the findings from the vendor with respect to email, networking, firewall, security, backups, hardware, anti-virus, and any other information that may be presented to the board
 - b. Discuss possible recommendations to the Finance Committee, and Capital Committee
2. Meet with Interim Town Administrator (time permitting)
3. Regular business, and correspondence
 - New information received,
 - Review information from department heads,
 - Review and approve meeting minutes,
 - Schedule future meeting(s),
 - Updates from committee members,
 - etc.,
4. Public Session
5. Adjourn

18:30: Adjourn

Note: all times are approximate and subject to change.

OCT 5 16 8 20 PM