



The Belen City Council occasionally attends meetings of this body. It is possible that a quorum of the City Council and other committees may be attending this meeting; (No official action of any of those bodies will be taken). Please silence all cell phones and pagers before entering the meeting.

CITY OF BELEN ICT COMMITTEE

Council Room
Belen City Hall ♦ 100 S. Main St. ♦ Belen
November 16, 2017
9:00 AM
A G E N D A

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. COMMENTS FROM THE STAFF ON ANY MATTER OF CONCERN TO THIS AGENDA
(Ten (10) minute time limit for each person.)
- D. PROJECT UPDATE
 - 1. Water shop completion
 - 2. Street shop construction
 - 3. Security alarm upgrade
 - 4. Wireless Backhaul upgrade
 - 5. Wi-Fi augmentation
- E. NEW PROJECTS (TIF funded)
 - 1. Migrate official website to Civic Plus
- F. DISCUSSION
 - 1. ICT Committee re-organization to take place in January
 - 2. ICT Committee by-laws
 - 3. Information Security Policy & Standards.
- G. NEXT REGULAR MEETING DATE
 - 1. January 25, 2018
- H. ADJOURNMENT

"The City of Belen is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Belen City Clerk at 505-966-2740 at least 24-hours in advance of the meeting to arrange special accommodations."