



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.

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## **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**

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- 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

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"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."