TOWN OF SOMERS
IT GOVERNANCE COMMITTEE
REGULAR MEETING AGENDA
Police Department – Data Center
Wednesday, October 5, 2022 at 3:00pm

1. **Call to Order**

2. **Members Present**

3. **Discussion on New Member to Replace Retired Superintendent**

4. **Report from Suzor IT**
   a. **Updates –**
      i. **365 Transition**
      ii. **New Wi-Fi Hardware Upgrade**
      iii. **Computer Replacement FY2023**
   b. **Review of Help Desk Ticket Data**
   c. **Capital Plan/Replacement Schedule for FY2024**
   d. **Policies**
      i. **Cybersecurity**
      ii. **Multi-Factor Authentication (MFA)**
   e. **Cyber Risk Insurance**
   f. **Infrastructure as a Service Proposal Discussion**

5. **Financial Software Migration Update**

6. **PermitLink (Land Use) Online Permitting Software Update**

7. **Recommendations to Board of Selectmen**

8. **Approval of 2023 Meeting Calendar**

9. **Approval of Minutes**
   a. **July 6, 2022 – Regular Meeting**

10. **Other Business**

11. **Adjournment**