

**TOWN OF SOMERS
IT GOVERNANCE COMMITTEE
SPECIAL MEETING AGENDA
Somers Town Hall
Wednesday, January 18, 2023 at 3:00pm**

- 1. Call to Order**
- 2. Members Present**
- 3. 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)**
- 4. Recommendations to Board of Selectmen**
- 5. Approval of Minutes**
 - a. October 5, 2022 – Regular Meeting**
- 6. Adjournment**