

**AGENDA
NAUGUATUCK IT COMMISSION
SPECIAL MEETING
September 23, 2014**

- 1. Tamath K. Rossi will call the meeting to order at _____ p.m.**
- 2. Pledge of Allegiance to the flag.**
- 3. Public Comment.**
- 4. Presentation and discussion of the IT Inventory and audit performed by IT Commissioners Frederick Squires and Mike Murphy**
- 5. Motion by _____, seconded by _____ to accept IT inventory and audit as presented.**
- 6. Discussion of thoughts, scheduling of planning and strategy for 2015/2016 budget process.**
- 7. Motion by _____ to adjourn at ____pm.**

The remaining BONITC Meetings are scheduled as follows:

October 15, 2014

November 19, 2015

December 17, 2014

cc: Mayor/Finance Board Chair /Superintendent/Administrative Assistant/Controller/Signpost/File