

FoxComm Executive Committee
April 30, 2013 beginning at 11 A.M.
Winnebago County Sherriff's Department (Rick Meyer room)
4311 Jackson St Oshkosh, WI 54901
AGENDA

1. Call to Order.
2. Roll Call - Determine if a quorum of members is present.

NAME	PRESENT?	EXCUSED?	ABSENT?
Mark Ott: Chair (Calumet)			
John Matz: Vice-Chair (Winnebago)			
Brad Gehring: (Outagamie)			
Howard Mezera: (Calumet)			

3. Consent Agenda Items. (Consent agenda items are those items of routine nature and are voted on in a single roll call vote. Staff recommends approval of all items. Members of the FoxComm Executive Committee may request that an item be removed from the consent agenda for further discussion).
 - a. Approval of the Agenda.
 - b. Approval of the Minutes of the March 26, 2013 Executive Committee Meeting.
4. Action Item.
 - a. Review and take action on any items that have been removed from Consent Agenda.
5. Discussion Items.
 - a. Discuss the FoxComm PremierOne (P1) CAD Migration Project.
 - b. Discuss the FoxComm 2014 Budget Draft.
6. Reports.
 - a. Application Technical Coordinator's Report.
 - b. FoxComm Budget Status Report.
7. Determine the date/time/location of the next FoxComm Executive Committee meeting.
 May 28th 10:00 a.m.
8. Adjourn.

Notice: Reasonable accommodations for persons with disabilities will be made upon request and if feasible. Contact the FoxComm office at 920-849-2361, x599.