FoxComm Executive Committee
July 30, 2013 beginning at 10 A.M.
Outagamie County Administration Building (Meeting Room #3),
410 S. Walnut St., Appleton, WI

AGENDA

1. Call to Order.

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

NAME	PRESENT?	EXCUSED?	ABSENT?
John Matz: Chair (Winnebago)			
Tom Pynaker: Vice-Chair (Outagamie)			
Brad Gehring: (Outagamie)			
Howard Mezera: (Calumet)			
Mark Ott: (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 April 30, 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.

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. August 27th 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.