



Notice of Meeting
FoxComm Fiscal Advisory Board
July 02, 2013 beginning at 1:30 P.M.
Outagamie County Administration Building
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)			
Pat Brennand: (Winnebago)			
Patty Francour: (Winnebago)			
Brad Gehring: (Outagamie)			
Katrin Patience: (Outagamie)		X	
Howard Mezera: (Calumet)			
Mark Ott: (Calumet)			
Pete Stier (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 Fiscal Advisory Board (FAB) 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 June 04, 2013 FAB Meeting.
4. Action Items.
 - a. Review and take action on any items that have been removed from the Consent Agenda.
5. Discussion Items
 - a. Discuss the PremierOne (P1) CAD Migration Project.
(Craig Swenson and Luke Hollis from Motorola will be in attendance)
 - Go Live Blocking Items
 1. Data Conversion
 2. Calumet provisioning issues
 3. FoxComm Action Item Issues List

- b. Discuss a potential FoxComm partnership of a neighboring county for joint purchase/cost sharing with PremierOne CAD system
 - Meeting on June 28th with Brown County

6. Reports.

- a. User Technical Committee Report. (UTC Chair)
- b. Application Technical Coordinator's Report. (Lodel)
- c. FoxComm EOM Budget Status Report. (Lodel)

7. Determine the date/time/location of the next Fiscal Advisory Board Meeting:

* Next scheduled meeting: TBD August 6, 2013

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.