

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING
INFORMATION SYSTEMS COMMITTEE

TIME OF MEETING 6:30 PM

DATE OF MEETING **Wednesday, January 16, 2013.**

PLACE OF MEETING County Administration Building

112 Otter Ave, Oshkosh

1st Floor Meeting Room

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes of previous meeting
5. Unified Messaging project.
6. Protocol in purchasing manual for IS purchases.
7. Cell Phone Usage and Reimbursement Policy (Bill Pollnow)
8. Report on IS operations since last meeting.
9. Subjects & time of next meeting
10. Adjourn

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888