## NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING INFORMATION SYSTEMS COMMITTEE

AMEMDED

TIME OF MEETING

6:30 PM

DATE OF MEETING Wednesday, July 11, 2012

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. Approval of the new US Cellular contract (old one will expire end of Aug. 2012).
- 6. Tour of IS operations.
- 7. Report on IS operations since last meeting
- 8. Subjects & time of next meeting
- 9. Adjourn