

SUSAN T. ERTMER
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,

BOARD OR COMMITTEE: **INFORMATION SYSTEMS COMMITTEE**

TIME OF MEETING 6:30 PM

DATE OF MEETING Monday, August 19, 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. Discussion on the developing paperless procedures for County Board Documents:**
 - a. Present costs of paper –vs- Electronic devices, pro and con,**
 - b. Type and costs for electronic devices and their practicality.**
- 6. Report on IS operations since last meeting**
- 7. Subjects & time of next meeting**
- 8. 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

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826 McKinley Street, Oshkosh 54901
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Also Capt. Mark Habeck

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