

**SUSAN T. ERTMER**  
**Winnebago County Clerk**  
**415 Jackson Street, P.O. Box 2808**  
**Oshkosh, WI 54903-2808**  
**(920) 236-4888**

**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, November 18, 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 phone replacement project.**
- 6. Vote on phone system replacement funding.**
- 7. Summary of Kronos Scheduling Software Implementation to date.**
- 8. IS Director's report.**
- 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

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