

Date Mailed: January 15, 2014

SUSAN T. ERTMER
Winnebago County Clerk
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(920) 236-4888

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: INFORMATION SYSTEMS COMMITTEE

TIME OF MEETING: 6:30 p.m.

DATE OF MEETING: Monday, January 20, 2014

PLACE OF MEETING: County Administration Building
 112 Otter Avenue
 1st Floor Meeting Room

SUBJECT MATTER OF THE MEETING

1. Call to order.
2. Approve agenda.
3. Public comments
4. Approve minutes of previous meeting
5. Approve a multi-year contract with AT&T regarding our primes and T-1 lines.
6. Updated on the request to have Patty Francour work with Chuck Orenstein on a process of IT Capital projects.
7. Summary of Kronos Scheduling Software Implementation to date.
8. Information Systems Director's report.
9. Subjects and 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