

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

TIME OF MEETING 6:30 p.m.
DATE OF MEETING Wednesday, September 28st, 2011
PLACE OF MEETING County Administration Building
112 Otter Street, Oshkosh
1st Floor Meeting Room

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes of August 24th, 2011 meeting
5. Update, discussion and possible action on joint meeting between IS & Facilities
6. Update, discussion and possible action on IS Transportation needs in 2012 budget.
7. Other updates on 2012 IS Department budget
8. Updates of ongoing projects and issues:
 - FoxComm Advisory Board
 - KRONOS and other timekeeping initiatives
 - Fiber Projects and Use Agreements
- 9 Report on IS Operations since August 25, 2011
10. Subjects & time of next meeting: October 19th, 2011
11. Adjorn

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 236-4888