

**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 p.m.

DATE OF MEETING

Wednesday, May 18, 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 March 16th, 2010 meeting
5. Update on filling an open position due to retirement
6. Updates of ongoing projects:
 - FoxComm Advisory Board
 - Oshkosh B'gosh Building
 - Fiber Projects and Use Agreements
- 7 Report on IS Operations since 3/16/2011
8. Update on 2012 department budget
9. Subjects & time of next meeting: June 15th, 2011
10. 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