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**
TIME OF MEETING	6:30 PM
DATE OF MEETING	Wednesday, May 26th, 2010
PLACE OF MEETING	Room 500 – Court House 415 Jackson St. Oshkosh, WI 54901

SUBJECT MATTER OF THE MEETING

1. Call to order

2. Approve agenda

3. Comments from the public on any agenda item.

4. Discussion and establishment of a regular meeting time and date for the IS Committee.

5. Overview of Winnebago County IS Operations for new committee members:
    - A. Departmental Structure
    - B. Budget & Special Funds
    - C. County-Owned Fiber Network
    - D. Current Projects:
        1. SAP Replacement
        2. Fiber to Parkview Complex
        3. B'Gosh Building
        4. Others
    - E. Other Information for New Committee Members

6. Director's Report on IS Operations Year-to-Date

7. Items for the next agenda

8. Set next meeting date

9. 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: 920-236-4888