

**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 4:30 PM

DATE OF MEETING Wednesday, January 9, 2019

PLACE OF MEETING County Administration Building
112 Otter Ave, Oshkosh
Ground Level Conference Room 120

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approve agenda
3. Public comments.
4. Approve minutes of October meeting
5. Discussion: Rules on Per Diem
 - a. Step-by-step process for both paper and paperless per diems
6. Discussion: Rules on County Electronic Devices Usage
 - a. Fact sheet
7. Discussion: Voting on iPads
8. IS Director's report – discussion of business since last (October) meeting
9. Subjects and time of next meeting
10. Adjourn