SUSAN T. ERTMER Winnebago County Clerk 112 Otter Ave P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,

BOARD OR COMMITTEE: INFORMATION SYSTEMS COMMITTEE

TIME OF MEETING 5:30 PM

DATE OF MEETING Wednesday, March 11th, 2020

PLACE OF MEETING County Administration Building

112 Otter Ave, Oshkosh

Ground Level Training Room 120

SUBJECT MATTER OF MEETING

1. Call to Order

- **2.** Approve agenda
- **3.** Public comments
- **4.** Approve minutes for February 2020 meeting
- 5. Discussion/Action: US Cellular Contact
- 6. Discussion: Letter to next IS Board
- 7. IS Director's report discussion of business since last meeting
- 8. Subjects and time of next meeting
- **9.** Adjourn