

**SUSAN T. ERTMER
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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 PM

DATE OF MEETING Wednesday, June 13, 2018

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 previous meeting
5. Address Resolution 021-042018 [Amending Board of Supervisors rules to go paperless].
6. IS Director's report – discussion of business since last meeting
7. Subjects and time of next meeting
8. Adjourn