

**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 PM

DATE OF MEETING Wednesday, August 15th, 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. Discussion: Rules on Per Diem
6. Discussion: Rules on County Electronic Devices Usage
7. Discussion: Voting on iPads
8. IS Director's report – discussion of business since last meeting
9. Subjects and time of next meeting
10. Adjourn