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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, September 11th, 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 from June 2019 meeting
5. Discussion/Action: Per diem report and approval process updates
 - a. Resolution: *Per Diem Report and Approval Process*
6. Discussion/Presentation: Voting on iPads updates
 - a. Special Orders Meeting Review
 - b. Resolution: *Voting on iPad Rules*
7. Discussion: Technology Replacement Plan
8. IS Director's report – discussion of business since last meeting
9. Subjects and time of next meeting
10. Adjourn