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 8:15 AM

DATE OF MEETING Monday, September 28th, 2020

PLACE OF MEETING Remote Zoom Meeting
Topic: IS Committee

Zoom Info:

Time: Sep 28, 2020 08:15 AM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87609350333?pwd=ejM0bmdpRkpzTFpqcHA4UmpGL2FMQT09

Meeting ID: 876 0935 0333 Passcode: 739786

One tap mobile

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+16465588656,,87609350333#,,,,,0#,,739786# US (New York)

Dial by your location

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+1 646 558 8656 US (New York)

- +1 301 715 8592 US (Germantown)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 876 0935 0333

Passcode: 739786

Find your local number: https://us02web.zoom.us/u/kvopF39Y1

SUBJECT MATTER OF MEETING

- 1. Call to Order
- 2. Approve agenda
- 3. Public comments
- 4. Approve minutes for Aug 2020 meeting
- 5. Discussion: Tentative Upcoming dates and items for the Winnebago County IS Committee meeting
- 6. Discussion: Technology replacement fund discussion
- 7. Discussion County Supervisor table replacement plan and rules
- 7. IS Director's report discussion of business since last meeting
- 8. Subjects and time of next meeting
- 9. Adjourn

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-232-3430