

**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, December 4th, 2019

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 September & November 2019 meeting
5. Information Systems Budget Transfer
6. Discussion/Action: Authorize a Policy for Voting Procedure Resolution
7. Discussion/Action: County Board Electronic Device Replacement Strategy
8. IS Director's report – discussion of business since last meeting
9. Subjects and time of next meeting
10. Adjourn