

**SUSAN T. ERTMER**  
**Winnebago County Clerk**  
**415 Jackson Street P.O. Box 2808**  
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**(920) 236-4888**

**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 Monday, July 21, 2014

PLACE OF MEETING County Administration Building  
112 Otter Ave, Oshkosh  
1st Floor Meeting Room

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes of previous meeting
5. Discuss and approve spending \$300,000 previously slated for 2015 for the current phone project
6. Discuss County cellular update and approve multi-year contract
7. IS Director's report – discussion of business since last meeting
8. Subjects and time of next meeting
9. Adjourn



Larry Smith (Chair)

Ron Hardy (Vice Chair)

Brady Kiel (Sec)

Andy Turner

Rachel Youngquist

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