SUSAN T. ERTMER Winnebago County Clerk 415 Jackson Street, P.O. Box 2808 Oshkosh, WI 54903-2808 (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, October 20, 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. Chairman's report on meeting with County Cooperation Council, John Bodnar, on the Implaimintation of the rules for County Board's member use of Technology for County Board and/or Committee business.

6. Vote on the final rules to be sent to the County Board.

- 7. IS Director's report.
- 8. Subjects & 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: 236-4888

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