SUSAN T. ERTMER
Winnebago County Clerk
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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, May 20, 2013
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. Discussion on chargeback options for IS time / Q&A with Chuck Orenste
6. Annual departmental vehicle report.
7. Report on IS operations since last meeting
8. Subjects & time of next meeting
9. Upon motion and Second, the Committee will convene into Closed Session to consider," employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wisconsin State Statute: 19.85(1)(c).
10. 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