

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING
INFORMATION SYSTEMS COMMITTEE

TIME OF MEETING	6:30 PM
DATE OF MEETING	Wednesday, October 17, 2012
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 of how best to notify all of a check list for future software purchases that would list out the expected life, licensing requirements, warranty, etc., at least 5 days prior to the monthly meeting.
6. Discussion of MUNIS project regarding FMLA. Are there any solutions we could implement as an alternative to KRONOS.
7. Report on IS operations since last meeting
8. Subjects & time of next meeting
9. Adjourn