## 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, November 17, 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. Review and approve Brennand/Hardy rules draft for tablet use.
- 6. IS Director's report discussion of business since last meeting
- 7. Subjects and time of next meeting
- 8. Adjourn

Larry Smith (Chair) Ron Hardy (Vice Chair) Brady Kiel (Sec) Andy Turner

Rachel Youngquist

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\*Patrick Brennand

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