

**SUSAN T. ERTMER**  
**Winnebago County Clerk**  
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**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, June 16, 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 the approval of a Sr. User Support Specialist position for IS.
6. Continue discussion of implementing paperless Board including all committees and draft rules for use of technology by board members.
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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