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 INFORMATION SYSTEMS COMMITTEE

Date mailed: 10/17/11

TIME OF MEETING 6:30 p.m.

DATE OF MEETING Wednesday, October 19th, 2011

PLACE OF MEETING County Administration Building

112 Otter Street, Oshkosh 1st Floor Meeting Room

SUBJECT MATTER OF MEETING

- 1. Call to Order
- 2. Approve agenda
- 3. Public comments
- 4. Approve minutes of September 28th, 2011 meeting
- 5. Update, discussion and possible action on joint meeting between IS & Facilities
- 6. Update, discussion and possible action on Winnebago County's future participation in FoxComm radio and/or CAD initiatives.
- 7. Update, discussion and possible action on UPS in Courthouse
- 8. Updates of ongoing projects and issues:

KRONOS and other timekeeping initiatives Fiber Projects and Use Agreements

- 9 Report on IS Operations since September 28th, 2011
- 10. Subjects & time of next meeting: December 14th, 2011 (no planned November Meeting unless urgent action required)
- 11. Adjorn