

SUSAN T. ERTMER  
Winnebago County Clerk  
112 Otter Ave P.O. Box 2806  
Oshkosh, WI 54903-2806  
(920) 232-3430

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

NAME OF COMMISSION, BOARD OR COMMITTEE:	INFORMATION SYSTEMS COMMITTEE
TIME OF MEETING	6:00 PM
DATE OF MEETING	Tuesday, January 31 <sup>st</sup> , 2023
PLACE OF MEETING	112 Otter Avenue, Oshkosh, WI 54903 Conference Room 120

**Zoom Info:**

Topic: IS Committee Meeting  
Time: Jan 31, 2023 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81490080001?pwd=MzN3SkhtNWF4b2VLZUFYNFVxTDZBUT09>

Meeting ID: 814 9008 0001  
Passcode: 493842

**SUBJECT MATTER OF MEETING**

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes of previous meeting
5. Discussion/Vote: Election of Officers
6. Discussion/Possible Vote: Redundant Fiber Loop
7. Discussion on Committee name – steps to change name from IS to IT
8. Next Committee Meeting – Thursday, April 13, 2023 at 6:00 pm
9. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-232-3430