



Winnebago County

*The Wave of the Future*

**AMENDED**

**INFORMATION TECHNOLOGY COMMITTEE**

**WEDNESDAY, MARCH 6, 2024 @ 6:00 PM**

SUSAN T. ERTMER CONFERENCE ROOM 120

DAVID W. ALBRECHT ADMINISTRATION BUILDING, GROUND FLOOR

112 OTTER AVENUE OSHKOSH, WI

**To view this meeting via Teams, please use this link:**

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTRkNWYwYTgtOWZjYi00ZDgzLWJiOGYtMzM4M2VmNjE3NTA5%40thread.v2/0?context=%7b%22Tid%22%3a%22ccb3a056-d9cd-4691-9d4e-b5d2ccbabd8b%22%2c%22Oid%22%3a%22c4e00519-8f57-40dd-99b8-e7c4234e3083%22%7d)

[join/19%3ameeting\\_YTRkNWYwYTgtOWZjYi00ZDgzLWJiOGYtMzM4M2VmNjE3NTA5%40thread.v2/0?context=%7b%22Tid%22%3a%22ccb3a056-d9cd-4691-9d4e-b5d2ccbabd8b%22%2c%22Oid%22%3a%22c4e00519-8f57-40dd-99b8-e7c4234e3083%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTRkNWYwYTgtOWZjYi00ZDgzLWJiOGYtMzM4M2VmNjE3NTA5%40thread.v2/0?context=%7b%22Tid%22%3a%22ccb3a056-d9cd-4691-9d4e-b5d2ccbabd8b%22%2c%22Oid%22%3a%22c4e00519-8f57-40dd-99b8-e7c4234e3083%22%7d)

Meeting ID:285 372 143 946

Passcode:qJqq7E

Via telephone- dial

A Regular Business Meeting of the Winnebago County Information Technology Committee will be held on Wednesday, March 6, 2024, at 6:00 PM in the Susan T. Ertmer Conference Room 120 of the David W. Albrecht Administration Building, 112 Otter Avenue Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Committee for its consideration:

**A. Call to Order**

**B. Approve Agenda**

**C. Public comments**

**D. Approval of Minutes**

1. October 24, 2023 Meeting Minutes

**E. Business Items**

Action may be taken on any business items.

1. Consideration/Vote: Approve Microsoft Licensing 3-year contract

2. Action Item: Consideration/Vote: 2023 Year End Salary Contingency Budget Amendment - Information Technology - \$45,531.

**F. Next Meeting Date**

**G. Adjourn**

*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*