

**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

TIME OF MEETING

5:30PM

DATE OF MEETING

Tuesday, March 16th, 2010

PLACE OF MEETING

**Room 500 – Court House
415 Jackson St.
Oshkosh, WI 54901**

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approve agenda
3. Public comments on any resolution, ordinance or discussion that appears on the agenda.
4. Discussion and Action on resolution “Authorize the expenditure of up to \$1 million for the replacement of the Finance and Payroll/HR Software, to be funded from a bond issue.”
5. Next Scheduled Meeting Date (March 31st, 2010)
6. Topics for next meeting - Discussion
7. 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: 920-236-4888