

**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 5:30 PM

DATE OF MEETING Wednesday, January 15th, 2020

PLACE OF MEETING County Administration Building
112 Otter Ave, Oshkosh
Ground Level Training Room 120

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes November & December 2019 meeting
5. Discussion/Action: Authorize a Policy for Voting Procedure Resolution
6. Discussion/Action: County Board Electronic Device Replacement Strategy
7. IS Director's report – discussion of business since last meeting
8. Subjects and time of next meeting
9. Adjourn