

**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 5:00 PM

DATE OF MEETING Wednesday, February 13th, 2019

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

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes of January 2019 meeting
5. Renew multi-year ATT contract for the County's primary phone service
6. Discussion: Rules on Per Diem
7. Discussion: Voting on iPads
8. IS Director's report – discussion of business since last meeting
9. Subjects and time of next meeting
10. Adjourn