

**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, May 8th, 2019

PLACE OF MEETING County Courthouse
415 Jackson St, Oshkosh, WI 54901
Supervisors' Room, Fourth Floor

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes from February & April 2019 meetings
5. Discussion/Action: Per diem report and approval process
6. Discussion/Presentation: Voting on iPads
7. IS Director's report – discussion of business since last meeting
8. Subjects and time of next meeting
9. Adjourn