

**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, June 12th, 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 from May 2019 meeting
5. Approve a multi-year contract with ATT to begin the transition to SIP
6. Discussion/Action: Per diem report and approval process updates
7. Discussion/Presentation: Voting on iPads updates
8. IS Director's report – discussion of business since last meeting
9. Subjects and time of next meeting
10. Adjourn