

SUSAN T. ERTMER  
Winnebago County Clerk  
112 Otter Ave P.O. Box 2806  
Oshkosh, WI 54903-2806  
(920) 232-3430

**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	Thursday, August 6th, 2020
PLACE OF MEETING	Remote Zoom Meeting

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87990711768?pwd=MXgvMGQ3ZGhzTXFPVHNFM08wT0JxZz09>

Meeting ID: 879 9071 1768

Passcode: 565952

One tap mobile

+13017158592,,87990711768#,,,,,0#,,565952# US (Germantown)

+13126266799,,87990711768#,,,,,0#,,565952# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 879 9071 1768

Passcode: 565952

Find your local number: <https://us02web.zoom.us/u/kef8gcDXCz>

## SUBJECT MATTER OF MEETING

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes for May 2020 meeting
5. Vote : 2020 - 2022 IS Committee Officers
  - Chair:
    - Nominations
    - Vote
  - Vice Chair:
    - Nominations
    - Vote
  - Secretary
    - Nominations
    - Vote
6. Vote : Budget transfer for emergency fiber work
7. IS Director's report – discussion of business since last meeting
8. Subjects and time of next meeting
9. 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: 920-232-3430