

**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, November 13th, 2019

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 from September and October 2019 meeting
5. Discussion/Action: County Electronic Device Replacement Strategy
6. IS Director's report – discussion of business since last meeting
7. Subjects and time of next meeting
8. Adjourn