SUSAN T. ERTMER Winnebago County Clerk 415 Jackson Street, P.O. Box 2808 Oshkosh, WI 54903-2808 (920) 236-4888

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING INFORMATION SYSTEMS COMMITTEE

TIME OF MEETING 6:30 PM DATE OF MEETING Wednesday, November 15, 2017 PLACE OF MEETING County Administration Building 112 Otter Ave, Oshkosh 1st Floor Meeting Room

SUBJECT MATTER OF MEETING

- 1. Call to Order
- 2. Approve agenda
- 3. Public comments
- 4. Approve minutes of previous meeting
- 5. Vote on a budget transfer from IS operational budget for software to capital.
- 6. Discuss ways to encourage the County Board members to start using their I-pads to save on postage
- 7. Report on IS operations since last meeting.
- 8. Subjects & 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: **236-4888**

Note to Clerk: E-mail this notice to the following: