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 Wednesday, December 16th, 2020

PLACE OF MEETING Remote Zoom Meeting

Topic: IS Committee

Zoom Info:

Join Zoom Meeting

https://us02web.zoom.us/j/83435915101?pwd=TTMrdjh2eFZHTHNuWFhnTzNjcGtMQT 09

Meeting ID: 834 3591 5101

Passcode: 603920

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 834 3591 5101

Passcode: 603920

SUBJECT MATTER OF MEETING

- 1. Call to Order
- 2. Approve agenda
- 3. Public comments
- 4. Approve minutes for Sept. 2020 meeting
- 5. Vote: Review and Approve on a remote access policy for vendors
- 6. Discussion: County Supervisor tablet replacement plan
- 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