

**FLORENCE COUNTY COURTHOUSE**  
**501 Lake Avenue**  
**Florence, WI 54121**

---

Please Note: If you have any special needs or if you require special accommodations, call Jen Steber at 715.528.3470 or write: Florence County HSD, PO Box 225, Florence, WI 54121.

**NOTICE**

The Florence County Information Technology (IT) Committee will hold a meeting on

**Tuesday, January 12, 2016**

**4:00pm**

Second Floor Conference Room  
Florence County Courthouse

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the October 13, 2015 Minutes
5. Discussion/action with review of the current bills as presented and recommend to Audit and Budget Committee for approval.
6. New Business:
  - A. Information Technology Back-Up—Discussion/Action
  - B. Electronic Waste—Discussion/Action
7. Old Business:
  - A. 2016 Plan of Work—Discussion/Action
  - B. Emergency Management-MOU-NWTC--Discussion
  - C. Data Center Updates—Discussion/Action
8. Committee Concerns/Future Agenda Items.
9. Adjournment
10. Next Meeting Date: April 12, 2016 at 4:00pm

cc: County Board Supervisors