

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, July 12, 2016

4:00pm

Second Floor Conference Room
Florence County Courthouse

AGENDA

1. Call to Order
2. Roll Call
3. Election of Chairperson. Discussion/Action.
4. Election of Vice Chairperson. Discussion/Action.
5. Approval of the Agenda
6. Approval of the January 12, 2016 Minutes
7. Discussion/action with review of the current bills as presented and recommend to Audit and Budget Committee for approval.
8. New Business:
 - A. 2017-2021 Information Technology Capital Improvement Plan—Discussion/Action
 - B. CY2017 IT Budget-Discussion/Action
9. Old Business:
 - A. 2016 Plan of Work—Discussion/Action
 - B. Data Center Updates—Discussion/Action
10. Committee Concerns/Future Agenda Items.
11. Adjournment
12. Next Meeting Date: October 11, 2016 at 4:00pm

cc: County Board Supervisors and Administrators/Elected Officials