

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 14, 2015

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 April 7, 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. 2016 Proposed Budget
 - B. 2016-2020 Capital Improvement Plan
 - C. Emergency Government—Cyber Groups
7. Old Business:
 - A. Data Center Updates—Discussion/Action
8. Committee Concerns/Future Agenda Items.
9. Adjournment
10. Next Meeting Date: October 2015

cc: County Board Supervisors