

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

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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, October 13, 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 July 14, 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. Data Center Grounding
  - B. Emergency Management
    - i. MOU—Technical Services
    - ii. MOU—NWTC
7. Old Business:
  - A. Data Center Updates—Discussion/Action
8. Committee Concerns/Future Agenda Items.
9. Adjournment
10. Next Meeting Date: January 2016

cc: County Board Supervisors