

**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 170, Florence, WI 54121.

**NOTICE**

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

**WEDNESDAY**  
**July 17, 2013**  
**4:00p.m.**

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 25, 2013 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. CY2014 IT Proposed Budget—Discussion/Action
  - B. Information Services Disaster Plan—Discussion/Action
  - C. Data Center Updates—Discussion/Action
7. Old Business:
  - A. Courthouse Security—Discussion
  - B. County (Government) Website—Discussion
8. Committee Concerns/Future Agenda Items.
9. Adjournment
10. Next Meeting Date: October 29, 2013 at 4:00p.m.

cc: County Board Supervisors