

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 170, Florence, WI 54121.

NOTICE

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

WEDNESDAY
March 26, 2014
4:00p.m.

Second Floor Conference Room
Florence County Courthouse

Amended AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the October 29, 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. Information Technology Use Policy—Discussion/Action
 - B. CY2014 Project Updates—Discussion/Action
 - C. Information Technology Bonding (if applicable)—Discussion/Action
 - D. Data Center Updates—Discussion/Action
7. Old Business:
8. Committee Concerns/Future Agenda Items.
9. Adjournment
10. Next Meeting Date: Wednesday June 25, 2014 at 4:00p.m.

cc: County Board Supervisors