

**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**  
**JUNE 18, 2014**  
**4:00p.m.**

Second Floor Conference Room  
Florence County Courthouse

**AGENDA**

1. Call to Order
2. Roll Call
3. Election of Committee Chairperson
4. Election of Committee Vice Chairperson
5. Approval of the Agenda
6. Approval of the March 26, 2014 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. Information Technology CY2015-2020 Budget Plan—Discussion/Action
  - B. CY2015 Budget—Discussion/Action
9. Old Business:
  - A. CY2014 Project and Budget Update—Discussion/Action
  - B. Data Center Updates—Discussion/Action
10. Committee Concerns/Future Agenda Items.
11. Adjournment
12. Next Meeting Date: September/October 2014

cc: County Board Supervisors