

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

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. Specific Website Access—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