

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 225, Florence, WI 54121.

NOTICE

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

Thursday, January 23, 2020

3:45pm

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 24, 2019 Minutes
5. Approval of the November 2019 through January 2020 bills as presented and forward to Audit and Budget for approval/payment—Discussion/Action
6. 2019 Financial Report—Discussion/Action
7. 2020 Financial Report—Discussion/Action
8. Proposal to address information technology needs in 2020 utilizing contingency funds—Discussion/Action
9. 2020 Project Planning and Timeline—Discussion
10. Committee Concerns/Future Agenda Items.
11. Adjournment

Next Meeting Date: Thursday, April 16, 2020 at 3:45pm

cc: County Board Supervisors and Administrators/Elected Officials

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the Information Technology Committee unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Information Technology Committee, as posted on this agenda.