

**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 225, Florence, WI 54121.

**NOTICE**

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

**Tuesday, January 31, 2017**

**4:00pm**

Second Floor Conference Room  
Florence County Courthouse

**AGENDA**

1. Call to Order
2. Roll Call
3. Welcome Donna Liebergen, Treasurer
4. Approval of the Agenda
5. Approval of the October 25, 2016 Minutes
6. Discussion/action with review of the current bills as presented and recommend to Audit and Budget Committee for approval.
7. New Business:
  - A. 2016 Financial Report—Discussion/Action
  - B. 2017 Financial Report—Discussion/Action
  - C. Performance Evaluation Review Member—Discussion/Action
8. Old Business:
  - A. 2017 Project Update—Discussion/Action
9. Committee Concerns/Future Agenda Items.
10. Adjournment
11. Next Meeting Date: Tuesday, April 25, 2017 at 4:00p.m.

cc: County Board Supervisors and Administrators/Elected Officials