

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, February 1, 2018
4:00pm

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 30, 2017 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. 2018 Phone Project-Capital Improvement Program—Action
 - B. 2018 Financial Report—Action
 - C. 2018 Project Review-Update—Action
7. Old Business:
8. Committee Concerns/Future Agenda Items.
9. Adjournment
10. Next Meeting Date: Thursday, May 10, 2018 at 4:00pm

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.