

**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

**Thursday, February 14, 2019**

**4:15pm**

Second Floor Conference Room  
Florence County Courthouse

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. IT Controls Review—Discussion/Action
  - A. Presentation by Clifton, Larson, Allen, LLP (CLA) Information Technology Security Consultant(s)
5. Approval of the January 8, 2019 Minutes
6. Approval of the January 2019 Bills as presented and forward to Audit and Budget for approval/payment—Discussion/Action
7. Committee Concerns/Future Agenda Items.
8. Adjournment

Next Meeting Date(s):

Bid Review/Selection: Wednesday, February 20<sup>th</sup> at 3:45p.m.

Committee Meeting: Thursday, April 25, 2019 at 4:15pm

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.