

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, March 11, 2021 at 3:45p.m.

Second Floor Conference Room
Florence County Courthouse

If you would like to attend this meeting, remotely, please contact Jen at 715.528.3470 for remote access information.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the December 15, 2020 Minutes
5. Financial Report—Discussion/Action
 - A. 2020 Year End Report—Action
 - B. 2021 Year-To-Date Report—Action
6. 2021 Data Center Project Update—Discussion
 - A. Security Assessment Planning and Progress—Discussion/Action
7. Committee Concerns/Future Agenda Items.
8. Adjournment

Next Meeting Date: Thursday May 20, 2021 at 4:15pm

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.