

**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, August 12, 2021 at 4:15pm**

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 June 3, 2021 Minutes
5. Financial Report—Discussion/Action
  - A. 2021 Year-To-Date Report—Action
6. CY2022 Budget Proposal—Action
7. 2021 Data Center Project Updates—Discussion
8. Committee Concerns/Future Agenda Items.
9. Adjournment

*Next Meeting Date: TBD (November/December 2021)*

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.