

# FLORENCE COUNTY IT COMMITTEE MEETING

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## NOTICE

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

**August 13, 2024 at 4:00PM**  
At the County Highway Department

## AGENDA

1. Call to Order
2. Roll Call
3. Approval and/or Revisions to current Agenda
4. Approval of the Minutes of the May 14, 2024 Regular Meeting
5. Financial Report—Discussion
  - A. 2024 Year-To-Date Report
6. Computer Replacement Schedule – Discussion/Approval
7. Website Upgrade – Discussion/Approval
8. 2025 Budget Proposal – Discussion/Approval
9. Information Technology Update
10. Committee Concerns/Future Agenda Items
11. Adjournment

Please Note: If you have any special needs or if you require special accommodations, call Deniell Bomberg at 715.528.4253 or write: Florence County Highway Department, 5471 County Highway N, Florence, WI 54121.

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.