

# FLORENCE COUNTY IT COMMITTEE MEETING

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## NOTICE

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

**December 12, 2023 at 4:00PM**  
2<sup>nd</sup> Floor Conference Room, Courthouse

## AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the November 14, 2023 Regular Meeting
5. Financial Report—Discussion/Action
  - A. 2023 Year-To-Date Report
6. Information Technology Update
7. Committee Concerns/Future Agenda Items
8. 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.