

FLORENCE COUNTY IT COMMITTEE MEETING

NOTICE

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

February 13, 2024 at 4:00PM
2nd Floor Conference Room, Courthouse

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes of the December 12, 2023 Regular Meeting
5. Financial Report—Discussion/Action
 - A. 2024 Year-To-Date Report
6. 2024 Budget / Guide Star
7. VPN Access
8. Life 360
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.