

FLORENCE COUNTY IT COMMITTEE MEETING

NOTICE

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

May 14, 2024 at 4:00PM

At the County Highway Department

AGENDA

1. Call to Order
2. Roll Call
3. Election of Information Technology Chair
4. Turn the meeting over to the Chair
5. Election of Information Technology Vice-Chair
6. Approval and/or Revisions to current Agenda
7. Approval of the Minutes of the April 9, 2024 Regular Meeting
8. Financial Report—Discussion
 - A. 2024 Year-To-Date Report
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.