

FLORENCE COUNTY COURTHOUSE
501 Lake Avenue
Florence, WI 54121

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 170, Florence, WI 54121.

NOTICE

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

MONDAY
September 22, 2014
4:00p.m.

Second Floor Conference Room
Florence County Courthouse

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the June 18, 2014 Minutes
5. Discussion/action with review of the current bills as presented and recommend to Audit and Budget Committee for approval.
6. New Business:
 - A. 2015 Budget Process—Discussion/Action
 - B.
7. Old Business:
 - A. CY2014 Project and Budget Update—Discussion/Action
 - B. Data Center Updates—Discussion/Action
8. Committee Concerns/Future Agenda Items.
9. Adjournment
10. Next Meeting Date: TBD/January 2015

cc: County Board Supervisors