## Notice of Meeting of the Information Technology Committee Of the Dodge County Board of Supervisors

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, July 31, 2013 at 6:00 PM** in Room 1A, 1st floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

- 1. Call to order by Chair Jeff Duchac.
- 2. Roll call and confirm quorum.
- 3. Confirm compliance with open meeting law.
- 4. Approval of Agenda and Permit Chair to Deviate from Agenda Order to Efficiently Conduct Meeting.
- 5. Public Comments.
- 6. Committee Member Reports.
- 7. Approve Minutes of meeting on Wednesday, June 19, 2013.
- 8. Department staff adjustments
- 9. Information Technology Director's Report.
  - a. Status of Core
  - b. Update on current initiatives
  - c. Update on technology plan for enterprise systems
  - d. CIP/Budget
  - e. Committee updates Time Tracking and Social Media.
- 10. Consideration of IT Action Items
  - a. Resolution for staff changes
- 11. Suggested Next Committee Meeting Date: Wednesday, August 14, 2013 at 6:00 pm in room 1A of the 1st floor in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
- 12. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR. IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

RECEIVED IN THE OFFICE OF COUNTY CLERK

JUL 29 2013

DODGE COUNTY, WIS.