



## Meeting Notice

Green Lake County Information Technology Department  
571 County Road A  
Green Lake WI 54941  
Bill Hutchison – Director of Information Technology

Date: August 12<sup>th</sup>, 2013

Time: 4:30 p.m.

Location: Meeting Room #0903 - West Wing – Lower Level - Government Center

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### AGENDA

1. Certification of Open Meeting Law
2. Approval of Agenda
3. Pledge of Allegiance
4. Approval of Minutes
5. Correspondence
6. Appearances
7. Department/Committee Discussion
  - Highlights & Project Updates
  - Approve 2014 IT Budget
8. Purchase Requests
  - Approve Items
  - Items to P&I
9. Move into closed session per §19.85(1)(c) for personnel matters, evaluations
  - IT Director Annual Evaluation
10. Resume open session
11. Vouchers
12. Upcoming Committee Activity
  - Future agenda items
  - Future meeting date
13. Adjourn

**Please note:** Meeting area is accessible to the physically disabled.

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