



Meeting Notice

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

Date: May 23, 2011

Time: 4:30 p.m.

Location: Public Meeting Room – Green Lake County Government Center

AGENDA

1. Certification of Open Meeting Law
2. Approval of Agenda
3. Approval of Minutes
4. Correspondence
5. Appearances
6. Departmental Report Discussion
 - Highlights & Project Updates
 - Approve disposal of old equipment
 - Approve Media Disposal Policy
7. Purchase Requests
 - Approve Items
 - Items to P&I
8. Move into closed session per §19.85(1)(c) for personnel matters, evaluations
 - IT Support Specialist Annual Evaluation
9. Resume open session
10. Vouchers
11. Committee Discussion
 - Future agenda items
 - Future meeting date
12. Adjourn

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

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