



Meeting Notice

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

Date: February 3, 2014

Time: 4:30 p.m.

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

AGENDA

1. Certification of Open Meeting Law
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes
5. Correspondence
6. Appearances
7. Department/Committee Discussion
 - Highlights & Project Updates
 - Approval of Annual Report
 - Approval of Committed Funds
8. Purchase Requests
 - Approve Items
 - Items to P&I
9. Move into closed session per §19.85(1)(c) for personnel matters, evaluations
10. Resume open session
11. Vouchers
12. Upcoming Committee Activity
 - Future agenda items
 - Future meeting date: April 7th, 2014 at 4:30 pm
13. Adjourn

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

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