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

There will be a special meeting of the Dodge County Information Technology Committee on **Thursday, March 12, 2015 at 6:15 PM** in Room 2A, 2nd Floor, Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
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 the Minutes of meeting on Wednesday, February 18, 2015.
8. Dodge County website review by Susie Mueller
9. Information Technology Director's Report, presented by Ruth M. Otto
   a. New World status
   b. Kronos Project Update
   c. Human Services and Health database
   d. Secured Electronics project
   e. LIMS project status
   f. Network security project
   g. Microsoft analysis of Dodge's Active Directory
   h. IT Department's move
10. Consideration of IT Actions:
    a. MailArchiva maintenance
    b. Aristotle upgrade
    c. Access points
    d. JD Edwards maintenance
11. Suggested Next Committee Meeting Date: Wednesday, April 15 at 6:15 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
12. Adjournment.

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COUNTY CLERK

MAR 10 2015

DODGE COUNTY, WIS.
2:34 PM BeB

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.