

**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 **Monday, September 11, 2017 at 6:00 PM** in Room 2A, 2nd 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 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 Monday, August 7, 2017.
8. Approve per diem for PMO meeting on August 14, August 28, August 29, September 6, Meeting conference call with Tyler on August 31 and September 6, GIS Demo, on August 31 and Steering Committee meeting on September 5, 2017.
9. Consider, discuss, and take action on Resolution to fund Election Voting Equipment for County Clerk
10. Information Technology Director's Report, presented by Ruth M. Otto
 - a. ERP Project
 - b. NetSmart
 - c. Kronos
 - d. MatrixCare
 - e. Help Desk Report
13. Suggested Next Committee Meeting Date: Wednesday, October 11, 2017 at 6:00 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
14. 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

SEP 08 2017

DODGE COUNTY CLERK

8:00 a.m.

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