

**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 **Wednesday, October 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, September 11, 2017.
8. Approve per diem for PMO meeting on September 14, 27 and 29th.
9. Consider, discuss, and take action on Resolution to transfer funds from Information Technology to Human Services & Health.
10. Information Technology Director's Report, presented by Ruth M. Otto
 - a. ERP Project
 - b. Spillman
 - c. NetSmart
 - d. New SAN
 - e. Kronos
 - f. MatrixCare
 - g. Help Desk Report
11. Suggested Next Committee Meeting Date: Wednesday, November 15, 2017 at 6:00 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
12. 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
COUNTY CLERK

OCT 09 2017

DODGE COUNTY, WIS.
Jillpm