

**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 **Tuesday, October 17, 2017 at 6:45 PM** in Room 4C, 4th 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. Consider, discuss, and take action on Resolution 17-54 to transfer funds from Information Technology to Human Services & Health.
6. 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.
7. 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.**

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1:04 p.m.
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