

**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 November 15, 2017 at 6:00 PM in Room 1A**, First 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. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
4. Public Comment
5. Committee Member Reports.
6. Review, Consider, Take Action: Committee Meeting Minutes
 - Minutes October 17, 2017
 - Minutes October 30, 2017
7. Review, Consider, Take Action: Meeting Per Diem(s) Chair Donna Maly – ERP Project
 - November 7, 2017: ERP Interfaces & Support VPN Connectivity Meeting
 - November 7, 2017: ERP Steering Committee
8. Update: DataMax Evaluation
9. Review, Consider, Take Action – Department Evaluation Proposal
10. Update: County Building Door Access Controls
11. Update: County Backup / Recovery Systems
12. Information Technology Project Status Report
 - a. ERP Project
 - b. NetSmart
 - c. Kronos
 - d. MatrixCare
 - e. Help Desk Report
13. Suggested Next Committee Meeting Date: Wednesday, December 13, 2017 at 6:00 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
14. Adjournment.

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IN THE OFFICE OF

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DODGE COUNTY CLERK

9:52 a.m.
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**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.**