

**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 December 11, 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 November 15, 2017
7. Review, Consider, Take Action: Meeting Per Diem(s) Chair Donna Maly – ERP Project
 - October 11, 2017 Tyler Contract Analysis / Discussion
 - October 11, 2017 PMO Meeting
 - November 1, 2017 PMO Meeting
 - November 7, 2017 PMO & ERP Interface / Support / VPN Connectivity
 - November 17, 2017 Tyler/Munis Contract Meeting
8. Review, Consider, Take Action: Resolution Authorizing the Purchase of Computer Equipment and Services for the Data High Availability and Disaster Recovery Project
9. Update: County Building Door Access Controls
10. Update: Department Review Consulting
11. Information Technology Project Status Report
 - a. ERP Project
 - b. NetSmart
 - c. Kronos
 - d. MatrixCare
 - e. Help Desk Report
12. Suggested Next Committee Meeting Date: Wednesday January 17, 2018 at 6:00 PM in room 1A, First Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
13. 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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DODGE COUNTY CLERK

11:58 a.m.
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