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 **Tuesday May 8, 2018 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
2. Roll Call and Non-Committee Member County Board Attendance
3. Elect Chairman, Vice Chairman and Secretary of the Information Technology Committee
4. Establish the Meeting Date / Place and Time
5. Discuss Options for Distribution of Agenda and Packet
6. Public Comment
7. Review, Consider, Take Action: Committee Meeting Minutes
   - Minutes of April 10, 2018
8. Discussion / Review Dodge County Information Technology Department / Organization
9. Review, Consider, Discuss, Take Action: Meeting Per Diem(s) Donna Maly
   - ERP Steering Committee – April 27, 2018
10. Update: River Run Consulting Project
11. Information Technology Project Status Report
    a. ERP Project / Tyler-MUNIS Planning Meeting Summary
    b. NetSmart
    c. Kronos
    d. MatrixCare
    e. GCS System
    f. Campground Reservation System
    g. Farmland Preservation
    h High Availability & Disaster Recovery
    i. Help Desk Report
12. Tentative Next Committee Meeting Date: **Tuesday June 12, 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

RECEIVED
IN THE OFFICE OF

MAY 03 2018

DODGE COUNTY CLERK

8:37 a.m.
DM