

OFFICIAL NOTICE AND AGENDA
OF A MEETING OF THE BOARD OF DIRECTORS OF THE
CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION

Meeting: City County Information Technology Commission Board Meeting
Members: Gary Bezucha (C), Jim Tipple, Maryanne Groat, Brad Karger, Brenda Glodowski, Jerry Mourey, Pat Puyleart
Location: Board Room - 2nd Floor - City Hall
Date/Time: January 24, 2012 11:30 AM

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of November 10, 2011 meeting.
- 2) Director's Reports
 - a) Budget vs. Actual as of December 31, 2011
 - b) New insurance policy with separate D&O carrier
 - c) Project Status Reports
- 3) Discussion on Future Expansion
- 4) Discussion and possible action on changes to our purchasing and procurement policies.
- 5) Discussion on how to charge for and support iPads and Smartphones
- 6) Discussion and possible action on supporting the creation of the Wausau Community Area Network
- 7) Next Meeting February 28, 2012 at 11:30 am in the City Hall Board Room
- 8) Adjourn

SIGNED: _____
GERARD M. KLEIN, DIRECTOR

This agenda was faxed to the Wausau Daily Herald, City Pages, Record Review and Marshfield News on _____ at _____ by _____.

This notice was posted at the Marathon County Courthouse & Wausau City Hall on _____.