

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: Jim Tipple (C), Gary Bezucha, Maryanne Groat, Brad Karger, Brenda Glodowski, Pat Puyleart, Gary Wyman
Location: Board Room - 2nd Floor - City Hall
Date/Time: May 28, 2013 3:30 PM

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of April 16, 2013 meeting.
- 2) Presentation by CliftonLarsenAllen LLP. Consideration and possible action regarding the approval of 2012 financial statement audit.
- 3) Annual Election of Officers
- 4) Director's Reports
 - a) Update on database administrator position
 - b) Update on prioritization process
 - c) Project Status Reports
- 5) Discussion and possible action on proposed 2014 Marathon County CIP Requests
- 6) Discussion and possible action on proposed changes to the personnel policy
- 7) Discussion and possible action on selection of a CCITC board member to replace Jerry Mourey
- 8) Discussion and possible action on changes to staff positions.
- 9) Next meeting is June 25, 2013 at 11:30 am in the City Hall Board Room.
- 10) 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 _____.