

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, John Tubbs
Location: Board Room - 2nd Floor - City Hall
Date/Time: June 25, 2013 at 11:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of May 28, 2013 meeting.
- 2) Presentation by CliftonLarsenAllen LLP. Consideration and possible action regarding the approval of 2012 financial statement audit.
- 3) Discussion on law enforcement representation in decision making - Sheriff Parks has asked to address the board
- 4) Director's Reports
 - a) Update on Organizational Changes
 - b) Update on Fox Lawson Classification and Compensation Study
 - c) New contractor contracts (Database Admin and PC Installation)
 - d) Project Status Reports
 - (1) Wausau Community Area Network
 - (2) Highlights of other key projects
 - e) Board input into 2014 operating budget
- 5) Discussion and Possible Action Accepting final 2014 Capital Projects list and priority
- 6) Next meeting is July 30, 2013 at 11:30 am in the City Hall Board Room.
- 7) 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 _____.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Gerard M. Klein, Director CCIT, at 407 Grant Street, Wausau. WI 54403-4737 or telephone (715) 261-6700.