

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: Brad Karger (C), Gary Bezucha, Maryanne Groat, Brenda Glodowski,
Pat Puyleart, Gary Wyman, John Tubbs, Jim Tipple
Location: Maple Room - City Hall
Date/Time: July 1, 2014 at 1:00 p.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of May 20, 2014 meeting.
- 2) Annual Election of Officers
- 3) Discussion and possible action on a change to CCIT Bylaws
 - a) Article V Section 2 – Replace Marathon County Board of Supervisors' Chairman or designee with Marathon County Technology Committee Chairman
 - b) Article VII Section 5 – Remove requirement that quorum must contain representative of the City of Wausau and Marathon County
- 4) Director's Reports
 - a) Project Status Reports
- 5) Next meeting is July 22, 2014 at 11:30 am in the City Hall Board Room.
- 6) 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 _____.