

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: Pat Puyleart (C), Brad Karger, Gary Bezucha, Maryanne Groat, Brenda Glodowski, , Matt Hildebrandt, John Tubbs, Jim Tipple
Location: Board Room - 2nd Floor - City Hall
Date/Time: July 22, 2014 at 11:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of the May 20th and July 1st 2014 meetings.
- 2) Presentation by CliftonLarsenAllen LLP. Consideration and possible action regarding the approval of 2013 financial statement audit.
- 3) Director's Reports
 - a) Project Status Reports
- 4) Preliminary 2015 Budget
- 5) Discussion on the development of a 5 year strategic plan
- 6) Next meeting is August 26, 2014 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 _____.