

**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: September 2<sup>nd</sup>, 2014 7:30 a.m.

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**AGENDA ITEMS FOR CONSIDERATION**

- 1) Call meeting to order and approval of minutes of the July 22<sup>nd</sup> 2014 meeting.
- 2) Director's Reports
  - a) Time Study data for 2014
  - b) Update on filling open position
  - c) Update on addressing two issues from audit
    - (1) Journal Vouchers – Procedure has been changed to include hard copy of support as an attachment
    - (2) Preparing annual financial report – For 2014 audit we will have the auditors provide the report template and Carol will input the amounts into the template.
  - d) Status on Prioritization Process
  - e) Project Status Reports
- 3) Discussion PC/Network and Phone Support Rates
- 4) Discussion on Proposed 2015 Budget
- 5) Discussion on the development of a 5 year strategic plan
- 6) Next meeting is October 7<sup>th</sup> 2014 at 7:30 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 \_\_\_\_\_.