

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 7, 2015 7:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of the May 5, 2015 meeting.
- 2) Presentation by CliftonLarsenAllen LLP. Consideration and possible action regarding the approval of 2014 financial statement audit.
- 3) Director's Reports
 - a) Project Status Reports
 - b) Update on Vacant Staff Positions
 - c) Lighthouse Consulting Survey Results
 - d) 2016 CIP Project Update
 - e) CCIT Work Plan Update
 - f) Strategic Planning Update
 - g) Contracts and RFPs in progress
- 4) Discussion and possible action on 2016 PC/Network Fees
 - a) Change in printer and PC rates
 - b) % Change in rates
- 5) Preliminary 2016 Budget
- 6) Discussion on who is responsible for funding the Land Records Replacement
- 7) Next meeting is August 4, 2015 at 7:30 am in the City Hall Board Room.
- 8) 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 _____.