

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: October 2, 2015 7:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of the August 4, 2015 meeting.
- 2) Director's Reports
 - a) Project Status Reports
 - b) Update on Vacant Staff Positions
- 3) 2016 Budget – Review current plan and check in with each entity to see if any changes should be expected this fall
- 4) Discussion and Possible Action on change to the CCIT by-laws regarding the appointment of Board members by the governing bodies of the Commission members
- 5) ROLL CALL VOTE TO BEGIN CLOSED SESSION pursuant to Section 19.85(1)(c) of the Wisconsin statutes for the purpose of considering the following:
 - a) Performance Review of Director
- 6) Reconvene into Open Session
- 7) Next meeting is November 3, 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 _____.