



## **WAUPACA COUNTY NOTICE OF MEETING AGENDA**

**GOVERNMENT BODY:** Information Technology Committee  
**DATE:** Tuesday, August 2, 2016  
**TIME & PLACE:** 9:00 a.m. Room 1037, Waupaca County Courthouse

**Committee members:** Chair John Penney, Supervisors Patricia Craig, Dave Neumann, and County Board Chair Dick Koeppen.

**OPEN SESSION:** This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

**CALL TO ORDER AND OPEN MEETING STATEMENT**  
**ROLL CALL**  
**REVIEW AND APPROVE AGENDA**  
**MINUTES OF PREVIOUS MEETING: 7-5-2016**  
**PUBLIC COMMENT**

1. Review and approve monthly bills
2. 2016 Budget Review
3. 2017 Preliminary Budget Review
4. HIPAA Audit Update
5. Adjourn

### **ADJOURN**

The Information Technology Committee may conduct a roll call vote, a voice vote or otherwise decide to approve, reject or modify any item on this agenda. If you are a person who requires special accommodations for the meeting room, please contact Waupaca County Clerk at 715-258-6200, all requests are confidential. Posted and e-mailed: **07/27/2016**