



Meeting Notice

Green Lake County Information Technology Department
492 Hill Street
Green Lake WI 54941
Bill Hutchison – Director of Information Technology

Date: August 10th, 2009

Time: 5:00 p.m.

Location: County Board Room – Courthouse

AGENDA

1. Certification of Open Meeting Law
2. Approval of Agenda
3. Approval of Minutes
4. Correspondence
5. Appearances
6. Departmental Report Discussion
 - Highlights & Project updates
 - 2010 Budget
 - New building project update
7. Purchase Requests
 - Approve Items
 - Items to P&I
8. Move into closed session per §19.85(1)(c) for personnel matters, evaluations
 - IT Director's Annual Evaluation
9. Resume open session
10. Vouchers
11. Committee Discussion
 - Future agenda items
 - Future meeting date
12. Adjourn

Please note: Meeting area is accessible to the physically disabled.

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