## NOTICE OF MEETING IRON COUNTY INFORMATION TECHNOLOGY COMMITTEE

The Iron County Information Technology "IT" Committee will meet on Monday November 18, 2024 at 5:30pm in the Iron County Main Meeting Room of the Iron County Courthouse, Hurley, Wisconsin. The meeting is open to the public per Chapter 19, Sub Chapter V, Wisconsin Statutes (Open Meeting Law).

## AGENDA

- 1. Call meeting to order.
- 2. Roll call taken.
- 3. Acknowledge that the meeting was properly called and posted.
- 4. Approve previous meeting minutes.
- 5. Public Comment.
- 6. Review 2024 IT Budget and compare to Actuals to date.
- 7. Discuss help desk reporting.
- Discuss IT Projects current projects/completions and plans for future projects (items such as Highway cameras, website updates/new site completion, etc), plus rough timelines for completion.
- 9. Follow up from auditor regarding bidding.
- 10. Closed Session per WI State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Employee Evaluations
- 11. Return to Open Session to report an Action Necessary.
- 12. Set next meeting date.
- 13. Adjournment.

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