

MEETING NOTICE
COMMUNICATIONS COMMITTEE
3RD FLOOR BOARD CONFERENCE ROOM
HENRY COUNTY COURTHOUSE
8:00 A.M., TUESDAY, OCTOBER 7, 2008

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of the September 2, 2008 Communications Committee minutes. (enclosed)
- II. Information Services Department claims for the month of September 2008. (Rosemary)
- III. Computer Services Reports. (Department Head Members)
- IV. Legislative Report:
 - A. UCCI meeting held on September 22, 2008.
 - B. Legislative issues and concerns.
 - C. UCCI minutes of July 28, 2008. (available at meeting)
 - D. October 17th-18th UCCI Abraham Lincoln Presidential Museum Reception/U of I Education Seminar.
- V. Requests for the purchase of Goods and Services.
- VI. Old Business:
- VII. New Business:
 - A. Closed Session to discuss personnel.
- VIII. Next meeting date/time/location: **TBD**, Board Conference Room #303C, Courthouse.
- IX. Adjourn meeting.