

MEETING NOTICE
COMMUNICATIONS COMMITTEE
3RD FLOOR BOARD CONFERENCE ROOM
HENRY COUNTY COURTHOUSE
3:45 P.M., TUESDAY, FEBRUARY 3, 2009

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of the January 6, 2009 Communications Committee minutes. (enclosed)
- II. Information Services Department claims for the month of January 2009. (Rosemary)
- III. Computer Services Reports. (Department Head Members)
- IV. Legislative Report:
 - A. Minutes from November 24, 2008 UCCI meeting. (enclosed)
 - B. UCCI meeting held January 26, 2009.
 - C. Next UCCI meeting will be February 24, 2009.
 - D. Legislative issues and concerns.
- V. Requests for the purchase of Goods and Services.
- VI. Old Business:
- VII. New Business:
- VIII. Next meeting date/time/location: March 3, 2009, 3:45 p.m., Board Conference Room #303C, Courthouse.
- IX. Adjourn meeting.