

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

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of the February 3, 2009 Communications Committee minutes. (enclosed)
- II. Data Processing claims for the month of February 2009. (Rosemary/Lindi)
- III. Computer Services Report. (Rosemary)
- IV. Election Progress Report. (Barb)
- V. Legislative Report:
 - A. Minutes from January 26, 2009 UCCI meeting. (available at mtg)
 - B. UCCI meeting & U of I Seminar held February 24, 2009.
 - C. Next UCCI meeting will be March 23, 2009.
 - D. Legislative issues and concerns.
- VI. Requests for the purchase of Goods and Services.
- VII. Old Business:
- VIII. New Business:
 - A. Discussion of Per Diem and Mileage Reimbursements as outlined in the Guide for Board Members Section 2. A. and Rules of the County Board Page 3, Number 8. (enclosed)
 - B. Cadastral GIS Reprojection Services Contract (Lindi)
- IX. Adjourn meeting.

VIII. Next meeting date/time/location: April 7, 2009, 3:45 p.m., Board Conference Room #303C, Courthouse.

C. Discuss ~~closed~~ ^{to} April Meeting