

MEETING NOTICE
COMMUNICATIONS COMMITTEE
3RD FLOOR BOARD CONFERENCE ROOM
HENRY COUNTY COURTHOUSE
3:45 P.M., TUESDAY, JUNE 2, 2009

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of the May 5, 2009 Communications Committee minutes. (enclosed)
- II. Data Processing claims for the month of May 2009. (Rosemary/Lindi)
- III. Computer Services Report. (Rosemary)
- IV. Legislative Report:
 - A. Minutes from April 27, 2009 UCCI meeting. (available at mtg)
 - B. Next UCCI meeting will be June 22, 2009.
 - C. Legislative issues and concerns.
- V. Requests for the purchase of Goods and Services.
- VI. Old Business:
 - A. Draft Henry County Government Privacy, Security and Non-Disclosure Agreement. (held over from May meeting)
- VII. New Business:
- VIII. Next meeting date/time/location: July 7, 2009, 3:45 p.m., Board Conference Room #303C, Courthouse.
- IX. Adjourn meeting.