

MEETING NOTICE
COMMUNICATIONS COMMITTEE
3RD FLOOR BOARD CONFERENCE ROOM
HENRY COUNTY COURTHOUSE
3:45 P.M., TUESDAY, OCTOBER 6, 2009

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of the September 1, 2009 Communications Committee minutes. (enclosed)
- II. Data Processing claims for the month of September 2009. (Rosemary/Lindi)
- III. Computer Services Report. (Rosemary)
- IV. Legislative Report:
 - A. UCCI Meeting and U of I Education Seminar - October 24, 2009
 - B. Legislative issues and concerns.
- V. Requests for the purchase of Goods and Services.
 - A. WTH Engineering - WebGIS Project
- VI. Old Business:
 - A. Fees for outside agencies.
- VII. New Business:
 - A. Recommendation for purchase of Accounting Software. (Available at Meeting)
- VIII. Next meeting date/time/location: November 3, 2009, 3:45 p.m., Board Conference Room #303C, Courthouse.
- IX. Adjourn meeting.