

MEETING NOTICE  
COMMUNICATIONS COMMITTEE  
COURTROOM 103J – JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
3:45 P.M., WEDNESDAY, FEBRUARY 3, 2010

**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of the January 5, 2010 Communications Committee minutes. (enclosed)
- II. Data Processing claims for the month of January 2010. (Rosemary/Lindi)
- III. Computer Services Report. (Rosemary)
- IV. Legislative Report:
  - A. November 23, 2009 UCCI Minutes
  - B. February 23-24, 2010 U of I Extension Seminar
  - C. Legislative issues and concerns.
- V. Requests for the purchase of Goods and Services.
- VI. Old Business:
  - A. Fees for outside agencies
    1. Sub Committee Report
- VII. New Business:
  - A. Content Filtering Software
  - B. Closed Session to discuss personnel issues.
- VIII. Next meeting date/time/location: March 2, 2010, 3:45 p.m., Board Conference Room #303C, Courthouse.
- IX. Adjourn meeting.