

MEETING NOTICE
COMMUNICATIONS COMMITTEE
THIRD FLOOR ROOM 303C
HENRY COUNTY COURTHOUSE
3:30 P.M., TUESDAY, SEPTEMBER 3, 2013

AGENDA

Call meeting to order and approval of agenda.

- I. Public Comment.
- II. Approval of the August 6, 2013 Communications Committee minutes.
(enclosed)
- III. Information Services claims for the month of August 2013.
- IV. Information Services Activities for August 2013, Rosemary Rathjen.
- V. Legislative Report:
 - A. Legislative issues and concerns.
 - B. Next UCCI Meeting is September 23, 2013.
- VI. Requests for the purchase of Goods and Services.
- VII. Old Business:
- VIII. New Business:
 - A. Draft Intergovernmental Agreement between Henry County Emergency Telephone Systems Board and Henry County (available at meeting).
 - B. Review of Closed Session Meeting Minutes per 5 ILCS 120/2(c)(21).
- IX. Next meeting date/time: Tuesday, October 1, 2013, 3:30 p.m., Board Conference Room #303C, Courthouse.
- X. Adjourn meeting.