

MEETING NOTICE
COMMUNICATIONS COMMITTEE
THIRD FLOOR ROOM 303C
HENRY COUNTY COURTHOUSE
3:30 P.M., TUESDAY, JULY 1, 2014

AGENDA

Call meeting to order and approval of agenda.

- I. Public Comment.
- II. Approval of the June 3, 2014 Communications Committee minutes.
(enclosed)
- III. Information Services claims for the month of June 2014.
- IV. Information Services Activities for June 2014, Rosemary Rathjen.
- V. Legislative Report:
 - A. Review of Legislative issues and concerns.
 - B. Next UCCI Meeting is July 28, 2014 with U of I Seminar on July 29, 2014.
- VI. Requests for the purchase of Goods and Services.
- VII. Old Business:
 - A. Appointment of Election Judges (being held over at County Board).
- VIII. New Business:
 - A. Discussion of FY14-15 IS Department Budget.
 - B. Review and approval of Updated CGI Agreement (available at meeting).
- IX. Next meeting date/time: Tuesday, August 5, 2014, 3:30 p.m., Board Conference Room #303C, Courthouse.
- X. Adjourn meeting.