

MEETING NOTICE
COMMUNICATIONS COMMITTEE
THIRD FLOOR ROOM 303C
HENRY COUNTY COURTHOUSE
3:30 P.M., TUESDAY, DECEMBER 2, 2014

AGENDA

Call meeting to order and approval of agenda.

- I. Public Comment.
- II. Approval of the November 5, 2014 Communications Committee minutes.
(enclosed)
- III. Information Services claims for the month of November 2014.
- IV. Information Services Activities for November 2014, Rosemary Rathjen.
- V. Legislative Report:
 - A. Review of Legislative issues and concerns.
 - B. Next UCCI Meeting is January 26, 2015.
- VI. Requests for the purchase of Goods and Services.
- VII. Old Business:
- VIII. New Business:
 - A. Closed Session to Discuss Personnel per 5 ILCS 120/2(C)(11).
- IX. Next meeting date/time: Tuesday, January 6, 2015, 3:30 p.m., Board Conference Room #303C, Courthouse.
- X. Adjourn meeting.