

MEETING NOTICE
COMMUNICATIONS COMMITTEE
THIRD FLOOR ROOM 303C
HENRY COUNTY COURTHOUSE
3:30 P.M., TUESDAY, JULY 7, 2015

AGENDA

Call meeting to order and approval of agenda.

- I. Public Comment.
- II. Approval of the June 9, 2015 Communications Committee minutes.
(enclosed)
- III. Information Services claims for the month of June 2015.
- IV. Information Services Activities for June 2015, Rosemary Rathjen.
- V. Legislative Report:
 - A. Review of Legislative issues and concerns.
 - B. Next UCCI Meeting is July 20, 2015 with U of I Seminar on July 21, 2015.
- VI. Requests for the purchase of Goods and Services.
- VII. Old Business:
 - A. Discuss Revision to the Computer and Network Use Policy (held over from June meeting).
- VIII. New Business:
 - A. Approval of the Boiler System Upgrade Bid.
- IX. Next meeting date/time: Tuesday, August 4, 2015, 3:30 p.m., Board Conference Room #303C, Courthouse.
- X. Adjourn meeting.