

MEETING NOTICE
COMMUNICATIONS COMMITTEE
THIRD FLOOR ROOM 303C
HENRY COUNTY COURTHOUSE
3:30 P.M., TUESDAY, FEBRUARY 2, 2016

AGENDA

Call meeting to order and approval of agenda.

- I. Public Comment.
- II. Approval of the January 5, 2016 Communications Committee minutes.
(enclosed)
- III. Information Services claims for the month of January 2016.
- IV. Information Services Activities for January 2016, Rosemary Rathjen.
- V. Legislative Report:
 - A. Review of Legislative issues and concerns.
 - B. Next UCCI Meeting is February 16, 2016 and U of I Education Seminar is February 17, 2016.
- VI. Requests for the purchase of Goods and Services.
- VII. Old Business:
- VIII. New Business:
 - A. Discuss Request from Finance Committee to Review Necessity to Create a Policy Requiring the IS Department to Approve all Print Device Purchases.
- IX. Next meeting date/time: Tuesday, March 1, 2016, 3:30 p.m., Board Conference Room #303C, Courthouse.
- X. Adjourn meeting.