

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

AGENDA

Call meeting to order and approval of agenda.

- I. Public Comment.
- II. Approval of the July 12, 2016 Communications Committee minutes.
(enclosed)
- III. Information Services claims for the month of July 2016.
- IV. Information Services Activities for July 2016, Rosemary Rathjen.
- V. Legislative Report:
 - A. Review of Legislative issues and concerns.
 - B. Next UCCI Meeting is September 26, 2016.
- VI. Requests for the purchase of Goods and Services.
 - A. Approval of Bid for Uninterrupted Power Source (UPS) Refresh.
 - B. Approval of Bid for Automated Fingerprint Identification System (AFIS) Machine.
 - C. Approval of Bid for Replacement Voter Registration Server.
- VII. Old Business:
- VIII. New Business:
 - A. Review and Recommend the FY16-17 IS Department Budget.
- IX. Next meeting date/time: Tuesday, September 6, 2016, 3:30 p.m., Board Conference Room #303C, Courthouse.
- X. Adjourn meeting.