

MEETING NOTICE  
COMMUNICATIONS COMMITTEE  
THIRD FLOOR ROOM 303C  
HENRY COUNTY COURTHOUSE  
3:30 P.M., TUESDAY, SEPTEMBER 6, 2016

**AGENDA**

Call meeting to order and approval of agenda.

- I. Public Comment.
- II. Approval of the August 2, 2016 Communications Committee minutes. (enclosed)
- III. Information Services claims for the month of August 2016.
- IV. Information Services Activities for August 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 Replacement Voter Registration Server.
- VII. Old Business:
  - A. Discuss FY16-17 IS Budget Submission.
- VIII. New Business:
  - A. Closed Session to Review Closed Session Meeting Minutes per 5 ILCS 120/2(c)(21).
- IX. Next meeting date/time: Tuesday, October 4, 2016, 3:30 p.m., Board Conference Room #303C, Courthouse.
- X. Adjourn meeting.