

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

AGENDA

Call meeting to order and approval of agenda.

- I. Public Comment.
- II. Approval of the November 1, 2016 Communications Committee minutes. (enclosed)
- III. Information Services claims for the month of November 2016.
- IV. Information Services Activities for November 2016, Rosemary Rathjen.
- V. Legislative Report:
 - A. Review of Legislative issues and concerns.
 - B. Next UCCI Meeting is January 23, 2017.
- VI. Requests for the purchase of Goods and Services.
- VII. Old Business:
- VIII. New Business:
 - A. Closed Session to Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of Henry County per 5 ILCS 120/2(c)(1).
- IX. Next meeting date/time: Tuesday, January 3, 2017, 3:30 p.m., Board Conference Room #303C, Courthouse.
- X. Adjourn meeting.