

Communications Committee Meeting Report (Submitted 9-13-11)
Courthouse, Room 303C, Tuesday, September 6, 2011, 3:30 p.m.

Members Present: Bill Preston, Lindi Kernan and Jim Eccher. Members Absent: Jim Findley, Steve Brandau, Rich VerHeecke, Jim Padilla and Jon Zahm, Others Present: Naomi Stahl.

Chairman Preston called the meeting to order at 3:30p.m. There was no quorum to conduct official business.

Member Kernan reported Data Processing claims for the month of August 2011. Claims for General Financial Services Department totaled \$2,094.98 and GIS Department totaled \$4,950.00.

The Computer Services Report was distributed. (attached)

There was no UCCI meeting in August. The next UCCI meeting will be September 26, 2011.

There were no requests for purchase of goods and services.

There was no Old Business.

Under New Business, Primary Election dates were discussed.

A review of Closed Session meeting minutes will be done next month.

The next Committee meeting will be Tuesday, October 4, 2011 at 3:30 p.m., Board Conference Room 303C.

The meeting adjourned at 4:40 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator