

**OFFICIAL NOTICE AND AGENDA OF A MEETING OF THE BOARD OF DIRECTORS OF THE CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION**

Meeting: City County Information Technology Commission Board Meeting  
Members: Lance Leonhard (C), Maryanne Groat, Gary Olsen (S), Doug Diny, Kurt Gibbs (V), Chet Strebe, Jason Hake  
Location: Board Room - 2nd Floor - City Hall  
Date/Time: September 10, 2024 7:30 a.m.

**AGENDA ITEMS FOR CONSIDERATION**

- 1) Call Meeting to Order**
- 2) Public Comment** (Not to Exceed 15 Minutes)
- 3) Approval of the Minutes of the August 6, 2024 CCITC Board Meeting**
- 4) Educational Presentations and Board Discussion**
  - a) TDX Dashboard Data Review
  - b) Security Program Update
  - c) Project Updates
- 5) Operational Functions required by Statute, Ordinance, Resolution or Existing CCITC Policy:**
  - a) Discussion and Possible Action on Changes to the Intergovernmental Agreement
  - b) Discussion and possible action to Approve 2025 Budget
    - Review Potential PC Support Charge Change
  - c) Discussion and Possible Action to begin Director Review Process
- 6) Announcements**
  - a) Next meeting is October 1, 2024 at 7:30 am in the City Hall Board Room and via WebEx.
- 7) Adjournment**

SIGNED: *Gerard M Klein*  
GERARD M. KLEIN, DIRECTOR

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number: 1-408-418-9388. Access Code: 962 376 748. If you are prompted to provide an "Attendee Identification Number," enter the "#" sign. No other number is required to participate in the telephone conference.

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

This agenda was faxed to the Wausau Daily Herald, and City Pages on 08/02/2024 at 1:30pm. by Carol Langbehm

This notice was posted on the Marathon County & City of Wausau websites on 08/02/2024.