

**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: October 1, 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 September 10, 2024 CCITC Board Meeting**
- 4) Educational Presentations and Board Discussion**
  - a) TDX Dashboard Data Review
  - b) Project Updates
  - c) Budget vs Actual Report
  - d) Information Security Program Policy
- 5) Operational Functions required by Statute, Ordinance, Resolution or Existing CCITC Policy:**
  - a) Discussion and possible action to add additional support for Riverside Fire District (Add PC support to our existing support for their mobile devices)
  - b) Discussion and possible action to Approve 2025 Budget
  - c) Discussion and possible action approving changes to Intergovernmental Agreement and it's associated Operating Agreement
  - d) Discussion and timeline regarding process to be employed for the Director's annual review.
- 6) Announcements**
  - a) Next meeting is November 5, 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 09/26/2024 at 2:30pm. by Carol Langbehn

This notice was posted on the Marathon County & City of Wausau websites on 09/26/2024.