

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: Pat Puyleart (C), Brad Karger, Michael Loy, Maryanne Groat, Tom Boutain, John Tubbs, Robert Mielke, Kurt Gibbs
Location: Board Room - 2nd Floor - City Hall
Date/Time: August 6, 2019 7:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of the June 4, 2019 meeting.
- 2) Consideration and possible action regarding the approval of 2018 financial statement audit.
- 3) Director's Reports
 - a) Strategic Plan Update
 - b) 2019 Pay for Performance Matrix
 - c) Preliminary 2020 Budget
 - d) Staffing Update
 - e) Project Status Reports
- 4) Next meeting is September 3, 2019 at 7:30 am in the City Hall Board Room.
- 5) Adjourn

SIGNED: _____
GERARD M. KLEIN, DIRECTOR

This agenda was faxed to the Wausau Daily Herald, City Pages, Record Review and Marshfield News on _____ at _____ by _____

This notice was posted at the Marathon County Courthouse & Wausau City Hall on _____.