

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, Katie Rosenberg, Kurt Gibbs, Chet Strebe, Jason Hake
Location: Board Room - 2nd Floor - City Hall
Date/Time: August 1, 2023 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 July 11, 2023 CCITC Board Meeting**
- 4) Educational Presentations and Board Discussion**
 - a) 2023 Pay for Performance Implementation Plan
 - b) Preliminary 2024 CCITC Budget
 - c) Proposal to include PC replacement costs in PC Support Fees
 - d) Facility lease between CCITC and Wausau
 - e) TDX Dashboard data review of time reporting
 - f) Project Updates
- 5) Operational Functions required by Statute, Ordinance, Resolution or Existing CCITC Policy:**
 - a) Presentation and possible acceptance by Board of Audited financial report – CLA
 - b) Discussion and possible action to approve Service Level Agreement including Security Policy
 - c) Discussion and possible action for changing Microsoft Office 365 licensing in 2024
- 6) Announcements**
 - a) Next meeting is September 5, 2023 at 7:30 am in the City Hall Board Room and via WebEx.
- 7) Adjournment**

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

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, CCITC encourages members and the public to attend this meeting remotely. To this end, instead of attendance in person, Board members and the public may attend this meeting by telephone conference. If Board members or members of the public cannot attend remotely, CCITC requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

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 07/28/2023 at 12:50pm. by Carol Langbehn

This notice was posted on the Marathon County & City of Wausau websites on 07/28/2023.