



Notice of Meeting
FoxComm Fiscal Advisory Board Meeting
February 6, 2018 beginning at 1:30 P.M.
Outagamie County Administration Building, County Board Room
410 S. Walnut St., Appleton, WI

AGENDA

1. Call to Order.
2. Roll Call - Determine if a quorum of members is present.

NAME	PRESENT?	EXCUSED?	ABSENT?
Julie Vanden Acker: Chair (Outagamie)			
Pete Stier Vice-Chair (Calumet)			
Patty Francour: (Winnebago)			
Michael Brunn: (Winnebago)			
John Matz: (Winnebago)			
Brad Gehring: (Outagamie)			
Mike Thomas: (Outagamie)			
Mark Ott: (Calumet)			
Howard Mezera (Calumet)			

3. Consent Agenda Items. (Consent agenda items are those items of routine nature and are voted on in a single roll call vote. Staff recommends approval of all items. Members of the Fiscal Advisory Board (FAB) may request that an item be removed from the consent agenda for further discussion.)
 - a. Approval of the Agenda.
 - b. Approval of the Minutes of the November 14, 2017 FAB Meeting.
4. Reports
 - a. IT Workgroup Report (Workgroup Chair)
 - b. Communications Workgroup Report (Workgroup Chair)
 - c. FoxComm Budget Report
5. Discussion Items
 - a. Update from each County on status of their new CAD/RMS systems
 - b. If necessary, further discussion on items from Workgroup reports
6. Action Items
 - a. Approve IT Workgroup recommendations on equipment and software dissemination
7. Determine the date/time/location of the next Fiscal Advisory Board Meeting:
 * Next scheduled meeting: TBD (*May 8, 2018*)

Adjourn

Notice: Reasonable accommodations for persons with disabilities will be made upon request and if feasible. Contact FoxComm at 920-832-5040.