

**WILL COUNTY BOARD
AD HOC TECHNOLOGY COMMITTEE MEETING**

November 5, 2009

**Immediately following the Executive Committee,
but no sooner than 10:00 A.M.**

Will County Office Building
County Board Committee Room
302 North Chicago Street
Joliet, IL 60432

AGENDA

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE TO THE FLAG**
- III. APPROVAL OF MINUTES – September 3, 2009**
- IV. OLD BUSINESS**
 - 1. Report Re: Pre-proposal Meeting of County-Wide IT Assessment – Paul Rafac
 - 2. Discussion Re: Revised IT Department Report – Mike Shay - Attached
 - 3. Other Old Business
- V. NEW BUSINESS**
 - 1. IT Budget constraints – Paul Rafac & Mike Shay
 - 2. Other New Business
- VI. ANNOUNCEMENTS BY THE CHAIRPERSON**
- VII. ADJOURNMENT - Next Meeting: December 3, 2009**