

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

September 3, 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 – August 6, 2009**
- IV. OLD BUSINESS – None**
 - 1. Discuss & Approve RFQ for County-Wide IT Assessment – Paul Rafac – Attached
 - 2. Revised IT Department Report – Mike Shay
 - 3. Other Old Business
- V. NEW BUSINESS**
- VI. ANNOUNCEMENTS BY THE CHAIRMAN**
- VII. ADJOURNMENT - Next Meeting: October 1, 2009**

Posted: August 28, 2009