

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

**August 6, 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 – June 17, 2007**
- IV. OLD BUSINESS – None**
  1. IT Department Report – Mike Shay – Attached  
(Requested at 06-17-09 Committee Meeting)
  2. Other Old Business
- V. NEW BUSINESS**
  1. Review RFP for County-Wide IT Assessment
  2. Other New Business
- VI. ANNOUNCEMENTS BY THE CHAIRMAN**
- VII. ADJOURNMENT - Next Meeting: September 3, 2009**