MEETING AGENDA

1. Call to Order

2. Roll Call: Lynn Cullick (Chair), Judy Gilmour, Dan Koukol, John Purcell, John A. Shaw (Vice Chair)

3. Approval of Agenda

4. Approval of Minutes from March 22, 2016 Meeting

5. Public Comment

6. Committee Business

   ➢ Recommendations – Approve AT&T internet contract
   
   ➢ Recommendations – Approve Salaries for Elected Officials (Circuit Clerk and Coroner) for Determination 180 days prior to beginning of term
   
   ➢ Recommendations – Approve Policy for Managing Email Archive
   
   ➢ Recommendations – Approve Employee Handbook Revisions

7. Action Items for County Board

8. Public Comment

9. Executive Session

10. Adjournment