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**