



County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

# **Meeting Agenda**

## Milwaukee County Information Security Council

Wednesday, January 16, 2019	8:00 AM	Room 306 Main

### **MEETING AGENDA**

- 1 Call to Order
- 2 Motion to Close

### **CLOSED SESSION: ITEMS 2 THROUGH 6**

The Committee may adjourn into closed session under the provisions of Section 19.85(1) (d), Wisconsin State Statutes (State Statutes), for the purpose of considering strategy for crime detection or prevention require a closed session. Any such closed session adjournment relates to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

- 3 **Review and approve minutes**
- 4 Security Initiatives and Budget Update
- 5 Old Business
- 6 New Business
- 7 Motion to Open
- 8 Adjourn

#### ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, (414) 278-3932 (voice) or 711 (TRS) upon receipt of this notice.