

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**June 28, 2016**

IVES GROVE OFFICE COMPLEX  
AUDITORIUM  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Clark, and Miller, Youth Representative Krishnan and Scholzen, County Board Chairman Supervisors Osterman and Zenner-Richards, County Executive Jonathan Delagrave, Finance Director Alex Tillmann, Finance & Budget Analyst Kris Tapp and Information Technology Director John Barrett.

Excused: County Board Supervisors Nielsen, Pringle and Wisch.

Absent: County Board Supervisor Snow.

**Agenda Item #1 - Convene Meeting**

Meeting Called to Order at 6:02 pm by Chairman Shakoor.

**Agenda Item #2 – Chairman Shakoor – Youth In Governance/Comments**

Chairman Shakoor read the Youth in Governance statement.

**Agenda Item #3 – Information Technology – John Barrett – Authorize a three year contract with Microsoft Office 365 for the County Email, authorizing a change in the capital project to include the Office 365 for Office products such as Word, Excel, etc. and consulting services from CDW-G from State Pricing – Resolution – 1<sup>st</sup> & 2<sup>nd</sup> Reading at the June 28, 2016 County Board Meeting.**

**Action:** Authorize a three year contract with Microsoft Office 365 for the County Email, authorizing a change in the capital project to include the Office 365 for Office products such as Word, Excel, etc. and consulting services from CDW-G from State Pricing – 2016- Resolution – 1<sup>st</sup> Reading at the June 28, 2016 County Board Meeting. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Chairman Shakoor - Point of understanding why this item was a rush but in the future please provide the information more in advance.

**Agenda Item #4 - Adjournment**

**Action:** Adjourn the meeting at 6:20 pm. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Clark. Vote: All Ayes No Nays.