

Winnefox Technology Executive Council Meeting
Oshkosh Public Library – Conference Room Lower Level
November 11, 2022
9:30 AM

Agenda

1. Call to order and establishment of a quorum.
2. Approval of the Minutes for July 2022 meeting
3. MFA Fobs
4. Cyber security/Incident response
5. Self Checkout – in Apps
 - a. Meescan
 - b. Winnefox App
6. WPLC Report
7. General technology update
8. Future agenda items?
9. Next meeting date – January 13, 2023, Do we meet the Friday before Annual Mtg?