

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

**NOTICE THAT THE FINANCE AND COMPUTER COMMITTEE
OF THE COUNTY BOARD WILL MEET ON**

DATE: June 10, 2019

TIME: Immediately Following Executive Committee Meeting

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Motion to go into Closed Session Pursuant to Wis Stats 19.85 (1) (c) for the purpose of :
Policy, Position Discussions for Regional ADRC, Aging/ADRC, and DHS APS
3. Motion to Return to Open Session
4. Possible Motions from Closed Session
5. Approve Minutes of April 8 Meeting
6. Approve Monthly Vouchers
7. JCAIRS – Request for a Used PC
8. Aging – Request to Replace Elderly Benefit Specialist Printer
9. Health Dept – Request for 2 Hotspots from Grant Funds
10. IT – Discussion on Security Cameras
11. Treasurer – Cash on Hand
12. Finance – Approve Actuarial Contract
13. Preliminary 2018 Figures
14. Adjourn

**(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED,
PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9309) ATTENTION:** This notice must be posted on
the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.