

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

DATE: July 8, 2019

TIME: Immediately Following Executive Committee Meeting

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Joint meeting with Personnel and Negotiating Committees
3. Motion to go into Closed Session Pursuant to Wis Stats 19.85 (1) (c) for the purpose of :
Employee Benefits – Ad Hoc Group and Position Discussion for Regional ADRC
4. Motion to Return to Open Session
5. Possible Motions from Closed Session
6. Approve Minutes of June 10 Meeting
7. Approve Monthly Vouchers
8. IT – Replace Projector and Screen in County Board Room
9. Treasurer – Tax Settlement Resolution
10. Treasurer – Cash on Hand
11. Preliminary 2018 Lapsing/Non Lapsing Accts
12. 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.