

**AMENDED NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

DATE: August 12, 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 Committee
3. Motion to go into Closed Session Pursuant to Wis Stats 19.85 (1) (c) for the purpose of :
Position Discussion Aging/ADRC
4. Motion to Return to Open Session
5. Possible Motions from Closed Session
6. Approve Minutes of July 8 Meeting
7. Approve Monthly Vouchers
8. Health Dept – Request to Purchase Video Conferencing Equipment from Grant Funds
9. UW-Extension – Request to Purchase Microsoft Software
10. IT – Clean Sweep Monitor Recycling
11. IT – Surveillance Cameras
12. IT – Copier/Printer Discussion
13. Treasurer – Cash on Hand
14. Finance –2018 Supplemental Appropriation Resolution
15. 2018 Audit Report
16. 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.