

**AMENDED  
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

**DATE:** July 11, 2022  
**TIME:** 8:30 a.m.  
**PLACE:** County Board Room

**SUBJECTS TO BE DISCUSSED OR ACTED ON:**

1. Call to order
2. Aging- Request to Purchase 2 Cell Phones
3. DHS – Request to Purchase Software Upgrade with Grant Funds
4. DHS – Discussion and Possible Action for Spending Plan of HSRA Funding for DHS
5. Health Dept – Request to Spend Unspent 2021 Funds on a Training & Technical Assistance Contract
6. ARPA Funds Discussion including Discussion with Health and DHS regarding Community Action Teams
7. Treasurer – Cash on Hand
8. Treasurer – Tax Settlement Resolution
9. Treasurer – Request to Increase Grade for County Treasurer’s Assistant Position
10. Treasurer – Request to Fill County Treasurer’s Assistant Position
11. 2021 Audit Report
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.