

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

DATE: Monday, August 13, 2018

TIME: Immediately Following the Executive Committee Meeting

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Discuss/approve IT Server Purchase (Joint with Executive Committee)
3. Discuss/Approve Creation of Full Time I&A Specialist in the ADRC Department (Joint with the Personnel Committee)
4. Approve Minutes of July 9 Meeting
5. Approve Monthly Vouchers
6. Sheriff – Additional Funding for Server for Body Cameras
7. Emergency Management – Additional Contract for Tower Project
8. Treasurer – Cash on Hand
9. Finance – 2017 Supplemental Appropriation Resolution
10. 2019 Budget Discussion
11. 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.