

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

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

DATE: Monday, December 10, 2018

TIME: Immediately Following the Executive Committee Meeting

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Approve Minutes of October 29
3. Approve Monthly Vouchers
4. Parks – Request to Correct Carryover from 2017 to include CR Road Project not completed in 2017 and to be completed in 2018 and 2019
5. Aging – Request for Additional Funding for 2019 for Camp Douglas Mealsite
6. Health Dept – Request to Purchase Equipment with Grant Funds
7. Treasurer – Cash on Hand
8. IT – Discussion on Internet, WI-FI, and Streaming Policies
9. IT – Update on Wisconsin Computer Election Filing Process
10. Discussion on Financial Policies
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.