

**NOTICE  
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

**DATE:** Monday, January 14, 2019

**TIME:** 8:30 a.m.

**PLACE:** County Board Room

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

1. Call to Order
2. Approve Minutes of December 10
3. Approve Monthly Vouchers
4. LWR – Request to Purchase a New Computer
5. IT – Cell Phone Discussion and Possible Action
6. DHS – Request Smartphones for CSP
7. IT – Approve New Network Specialist Position
8. Treasurer – Cash on Hand
9. IT – Discussion on Internet, WI-FI, and Streaming Policies
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.