

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

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

DATE: April 6, 2023

TIME: 10:00 am

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. **Call to order**
2. **Approve Minutes of March 9 Meeting**
3. **Maintenance - Request for Funds for Update of Signs for Justice Center**
4. **Maintenance – Request for Funds for Justice Center Parking Lot Lease**
5. **Tara Ennis – Health Department Update on ARPA Dollars for the Community Action Teams**
6. **IT – Replacement Cameras for Branch 1**
7. **IT – Switch from Infosec Phishing to Knowbe4 Phishing**
8. **Treasurer – Cash on Hand**
9. **Discuss Monthly Financial Statements**
10. **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.