

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

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

**DATE:** December 13, 2021

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

**PLACE:** County Board Room

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

1. Call to order
2. Joint Meeting with Personnel Committee to Discuss/Approve DHS Eliminating a CCS Facilitator Position and Creating a CCS Therapist Position
3. Approve Minutes of November 16 Meeting
4. Aging – Request for Ipad from Grant Funds
5. DHS – Request Laptop and Cell Phone for CCS Position
6. Lynxx – Request for ARPA Funds for Broadband Expansion
7. Treasurer – Cash on Hand
8. ARPA Funds Discussion
9. IT – Network Security Discussion
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.