

**NOTICE  
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

**DATE:** February 10, 2020

**TIME:** Immediately Following Executive Committee Meeting

**PLACE:** County Board Room

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

1. Call to order
2. Approve Minutes of January 13 Meeting
3. Approve Monthly Vouchers
4. Health Dept – Request to Purchase Ipads from Grant Funds
5. Juneau ADRC – Request to Purchase a Portable Scanner
6. Parks & Forestry – Request Funding for Rip-Rap & Shoreline Protection at Wilderness Park
7. Maintenance – Jail UPS Funding
8. IT – Cybersecurity Training
9. IT – Buy One Get Three Toughbook Grant
10. IT – Mobile Security Purchase
11. Treasurer – Cash on Hand
12. Discussion on Purchasing Policy
13. IT – Network Security Discussion
14. 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.