

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

DATE: March 9, 2020

TIME: Immediately Following Executive Committee Meeting

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Joint Meeting with Executive Committee and Personnel Committee
3. Motion to go into Closed Session Pursuant to 19.85 (1) (c) Wis Stats for the Purpose of Reviewing Position Change ADRC/County Clerk and Salaries for Elected Officials
4. Motion to Return to Open Session
5. Possible Motions from Closed Session
6. Approve Minutes of February 10 Meeting
7. Clerk of Courts – Request for a Credit Card
8. Treasurer – Request for ATM Machine
9. Treasurer – Cash on Hand
10. Finance – Debt Resolution
11. Discussion on Purchasing Policy
12. IT – Network Security Discussion
13. 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.