

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

DATE: June 8, 2020

TIME: Immediately Following Executive Committee Meeting

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Joint Discussion with Personnel Committee Regarding Exempt Employees and Language in Personnel Policy with Possible Motion from Discussion
3. Approve Minutes of May 11 Meeting
4. DHS – Request for Laptops and Cell Phone from Grant Funds
5. Health – Request to Purchase New Vaccine Refrigerator from Grant Funds
6. Jail – Request to Keep a Used PC for Zoom Meetings
7. IT - Video Conferencing Equipment
8. Treasurer – Cash on Hand
9. Purchasing Policy Discussion and Possible Motion
10. IT – Network Security Discussion
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.