

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

DATE: February 8, 2021

TIME: Immediately Following the 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 CCS Reorganization
3. Approve Minutes of the January 11 Meeting
4. Treasurer – Cash on Hand
5. Treasurer – Open Certificate of Deposit Bids
6. LWR – Request Funds from ATC Set Aside for Project in Elroy
7. Maintenance – Request to Purchase CMM Software
8. Health Dept – Services Bldg Room 153 Video Conferencing Equipment from Grant Funds
9. IT etc – Improve Security for Sheriff Impound and P&F Back Lot
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.