

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

DATE: May 10, 2021

TIME: Immediately Following the Executive Committee Meeting

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Approve Minutes of the April 12 Meeting
3. Discussion and Possible Approval of Spending of Ho Chunk Funds
4. County Clerk – Information Regarding New Purchasing Vendor
5. Aging – Request to Purchase 6 Laptops for Meal Program
6. Highway – Request to Use Auction Proceeds for Lighting Project
7. Treasurer – Cash on Hand
8. Finance/Treasurer – Update on Federal American Rescue Plan Funds
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.