

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

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

DATE: May 9, 2022

TIME: 8:30 a.m.

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

- 1. Call to order**
- 2. Brief Introductions of Committee and Related Department Heads**
- 3. Approve Minutes of April 11 Meeting**
- 4. County Board Chair – Request for County Cell Phone**
- 5. Treasurer – Cash on Hand**
- 6. ARPA Funds Discussion**
- 7. Resolution for Fire/EMS/Ambulance ARPA Request**
- 8. Possible Resolution for Sheriff ARPA Request**
- 9. IT – Request for Funding to Finish County Board Room Sound System Update**
- 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.