

**AMENDED
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

DATE: June 8, 2023

TIME: 10:00 am

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Roll Call
3. Approval of the Agenda
4. Approve Minutes of May 4th Meeting
5. Discussion Regarding Public Comment at Committee Meetings
6. IT- Discussion and Possible Action Regarding Building Camera Access
7. Park & Hwy – Discussion and Possible Action on Additional Funding for Castle Rock Area A Project
8. ADRC – Request to Purchase Handicap Van with DOT Funds
9. ADRC – Request to Upgrade Meal Site Manager Cell Phones
10. Treasurer – Cash on Hand
11. Discuss Monthly Financial Statements
12. Set Next Meeting Date
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.