

## INFORMATION TECHNOLOGY COMMITTEE MEETING

### OF JUNEAU COUNTY BOARD

Notice That the Information Technology Committee of the County Board will meet on

DATE: January 22, 2024

TIME: 9:00am

PLACE: County Board Room

Subjects to be Discussed or Acted on:

1. Call to order
2. Roll Call
3. Approval of the Agenda
4. Copier Lease Discussion
5. "Motion to go into closed session, pursuant to Wis. Stats. s. 9.85(1)(e), for the purpose of conducting public business requiring a closed session concerning the cybersecurity of the county."
6. Motion to return to open session.
7. Conducting business regarding closed session if any
8. Next IT Committee meeting is on February 22<sup>nd</sup> at 9:00am in the County Board Room
9. Adjourn

(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9300) ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting to conform with s.19.83 and 19.84 Wis. Stats

Notice: A quorum of the Juneau County Board of Supervisors or various county board committees may be present at this meeting. No business will be discussed, and no action will be taken, by the Juneau County Board or any other county board committee other than the committee listed on this notice. It is anticipated that discussion and action may occur regarding all items posted on the agenda.