

ROCK COUNTY, WISCONSIN



**FINANCE COMMITTEE
THURSDAY, JANUARY 27, 2022 - 5:00 PM
JURY DELIBERATION ROOM – FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST
51 S MAIN ST, JANESVILLE, WI**

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. January 13, 2022 Minutes
5. Approval of Transfers
6. Review of Payments
7. Review and Approval of Resolutions
 - A. Authorizing Contract with Butler Institute for Families to Conduct Child Welfare Assessment
8. Review, Discussion and Possible Action
 - A. Review of Semi-Annual Reports of Training, Conferences and Conventions Exceeding \$1,000 per Employee per Event
 - 1) Finance
 - 2) County Clerk
 - B. Approval of Other Post-Employment Benefits (OPEB) Actuarial Services
9. Next meeting date and time
10. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.