

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, AUGUST 11, 2022 - 5:00 PM

**Jury Deliberation Room, 4th Floor, 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. July 28, 2022 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. July Payments
7. Review of Payments Over \$10,000
 - A. July Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Accepting Qualitative Data for Capacity Building and Alignment Grant Funds and Amending the 2022 Rock County Public Health Department Budget
 - B. Accepting Overdose Fatality Reviews Grant Funds and Amending the 2022 Rock County Public Health Department Budget
 - C. Reallocation of Small Business Program ARPA Funds to Child Care Business Program and Amending the 2022 Budget
 - D. Authorizing Purchase of Ceridian Dayforce
10. Review, Discussion and Possible Action
 - A. Treasurer's Fees
11. Next meeting date and time
12. 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.

