

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE THURSDAY, OCTOBER 13, 2022 - 5:00 PM Jury Deliberation Room, Fourth 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. September 8, 2022 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. September Payments
7. Review of Payments Over \$10,000
 - A. September Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Authorizing Acceptance of 2022 Edward Byrne Memorial Justice Assistance (JAG) Grant and Amending 2022 Budget
 - B. Awarding Contract for Financial Audit of County Books for Fiscal Years 2022-2023
10. Review, Discussion and Possible Action
 - A. Approval of Central Duplicating Copier Lease
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.