

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, OCTOBER 27, 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. October 13, 2022 Minutes
5. Approval of Transfers
 - A. 911 Communications Center
6. Review and Approval of Resolutions
 - A. To Designate a Qualified Newspaper for All Rock County Legal Publications For 2023
 - B. Authorizing Purchase of A/V Upgrade for Courtrooms E, F, G & L
 - C. Authorization to Purchase Cisco Security Enterprise Agreement
 - D. Awarding Contract for Primary Gasoline Purchases
 - E. Authorizing Acceptance of Rock County Equity Project Grant Funds and Amending the 2022 Budget
7. Review, Discussion and Possible Action
 - A. Authorization of Purchase of Contract through Arnett Group for Information Technology Relocation
 - B. Approval of Courier Services Contract
 - C. Review of 2023 Recommended Budget
 - D. Report on Finance Department Operations Review
8. Next meeting date and time
9. 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.