

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, JANUARY 12, 2023 - 5:30 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. December 15, 2022 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. December Payments
7. Review of Payments Over \$10,000
 - A. December Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Accepting NG9-1-1 GIS Grant, Approving Purchase of Datamark Software and Services and Amending the 2023 Budget
10. Review, Discussion and Possible Action
 - A. Authorization of Purchase of Endpoint Detection and Response
 - B. Authorization to Purchase Hardware for Firewall Refresh
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.