

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, MARCH 9, 2023 - 5:30 PM

**Jury Deliberation Room, 4th Floor, Courthouse-East
51 S Main St Janesville, WI**

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, MARCH 9, 2023. To submit a public comment, use the following email: countyadmin@co.rock.wi.us. At this meeting, the committee will allow live public comment.

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. February 9, 2023 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. December 2022
 - B. February 2023
7. Review of Payments Over \$10,000
 - A. December 2022
 - B. February 2023
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Authorizing the Creation of Enterprise Systems Supervisor
10. Review, Discussion and Possible Action
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.