

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, MAY 25, 2023 - 5:00 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, MAY 25, 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. May 11, 2023 Minutes
5. Approval of Transfers
6. Review and Approval of Resolutions
 - A. Resolution Authorizing the Issuance and Awarding the Sale of \$3,710,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith
 - B. Resolution Awarding the Sale of \$57,875,000 General Obligation Corporate Purpose Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith
 - C. Amending the 2023 Human Services Department Budget to Accept Adult Protective Services ARPA Funding
 - D. Resolution Amending the 2023 Human Services Budget to Accept Funding for Residential Room and Board Costs
7. Review, Discussion and Possible Action
 - A. Update to Policy and Procedure Manual
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.