

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, JUNE 22, 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, JUNE 22, 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. Election of Vice-Chair
4. Citizen Participation, Communications and Announcements
5. Approval of Minutes
 - A. June 8, 2023 Minutes
6. Approval of Transfers
7. Review and Approval of Resolutions
 - A. Reserving Broadband Bonding Commission Guarantee Payments for Broadband Project and Amending the 2023 Budget
 - B. Approval for Amending the 2023 Facilities Management Budget for the Fairgrounds Grandstand Roof Replacement
8. Review, Discussion and Possible Action
9. Next meeting date and time
 - A. Setting Opening Bid Prices for Tax Foreclosure Properties
10. 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.