

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, OCTOBER 12, 2023 - 5:30 PM

CALL: 1 312 626 6799 US (Chicago)

MEETING ID: 849 6499 1360

PASSCODE: 476592

AND

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84964991360?pwd=ZkxnWEszVXd4Tk5HbityM0c1R3ZPd09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, OCTOBER 12, 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.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE THURSDAY, OCTOBER 12, 2023 - 5:30 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. September 28, 2023 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. September payments
7. Review of Payments over \$10,000
 - A. September payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
10. Review, Discussion and Possible Action
 - A. Authorizing Acceptance of 2023 Edward Byrne Memorial Justice Assistance (JAG) Grant and Amending the 2023 Budget
 - B. Update to Financial Policy and Procedure Manual
 - C. Review of Vendor Selection for County Surplus Items
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.