

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, OCTOBER 26, 2023 - 5:00 PM

CALL: 1-312 626 6799 US (Chicago)

MEETING ID: 849 6499 1360

PASSCODE: 476592

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 26, 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>

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FINANCE COMMITTEE THURSDAY, OCTOBER 26, 2023 - 5:00 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. October 12, 2023 Minutes
5. Approval of Transfers
 - A. Sheriff's Office Transfers
6. Reports
 - A. Review and Comments on the FY 2022 Audit - Baker Tilly US, LLP
7. Review and Approval of Resolutions
8. Review, Discussion and Possible Action
 - A. Review of 2024 Recommended Budget
 - B. Update to Financial Policy and Procedure Manual
 - C. Election of Vice Chair
9. Next meeting date and time
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.