

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, JANUARY 11, 2024 - 5:45 PM

CALL: 1-312 626 6799

MEETING ID: 896 8241 3387

PASSCODE: 173914

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89682413387?pwd=blh1MlpRdG9BQzJKRkdla0UzOXBvdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, JANUARY 11, 2024. 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, JANUARY 11, 2024 - 5:45 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. November 14, 2023 Minutes
 - B. December 14, 2023 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. December Payments
7. Review of Payments Over \$10,000
 - A. December Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Accepting *Lead-Safe Homes* Grant Funds and Amending the 2024 Rock County Public Health Department Budget
 - B. Approval to Purchase AVI Managed Service Agreement
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.