

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, MARCH 14, 2024 - 5:30 PM

CALL: 1-312 626 6799

MEETING ID: 846 4250 8115

PASSCODE: 571623

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84642508115?pwd=Z3ZmbksyaktXcnpGbi95TmhwdmJPZz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, MARCH 14, 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, MARCH 14, 2024 - 5:30 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. February 22, 2024 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. February Payments
7. Review of Payments over \$10,000
 - A. February Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Accepting *Building Capacity for Local, State, and Tribal Child Death Review and Fetal-Infant Mortality Review Teams* grant funding and amending the 2024 Rock County Public Health Department Budget
 - B. Authorizing Acceptance of Rock County Equity Project Grant Funds
 - C. Authorizing ARPA Funds for Children's Museum of Rock County and Amending the 2024 Budget
10. Review, Discussion and Possible Action
 - A. Strategic Plan - Register of Deeds Department Initiative
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.