

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE THURSDAY, APRIL 11, 2024 - 5:45 PM

CALL: 1-312 626 6799

MEETING ID: 854 2955 5577

PASSCODE: 246001

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85429555577?pwd=UmFqSDdZbDVhWVFtanQ4cG1Dc24xQT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, APRIL 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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Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. March 28, 2024 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. March Payments
7. Review of Payments over \$10,000
 - A. March Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Amending the 2024 Human Services Department Budget to Accept Additional Funding for Residential Room and Board Costs
10. Review, Discussion and Possible Action
 - A. Approval to Donate Office Furniture to the State of Wisconsin Veterans Services Office
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.