

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE THURSDAY, MAY 23, 2024 - 5:15 PM

CALL: 1-312 626 6799

MEETING ID: 879 6992 4879

PASSCODE: 615661

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87969924879?pwd=OGFmeEFVNHRmeEkySkJab0FidVI6UT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, MAY 23, 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. April 11, 2024 Minutes
 - B. May 2, 2024 Minutes
 - C. May 9, 2024 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. April Payments
7. Review of Payments over \$10,000
 - A. April Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Authorizing Acceptance of a Monetary Donation and Amending the Sheriff's Office 2024 Budget
 - B. Confirmation Of Appointment Of Finance Director
 - C. Resolution Authorizing Supplemental Funding for Facilities Management Department Energy Audit Project and Amend the Budget
10. Review, Discussion and Possible Action
 - A. Authorization to Purchase Microsoft Azure Cloud Migration Consulting
 - B. Mental Health Project - Employee Rock & Wellness Committee
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.