

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, SEPTEMBER 26, 2024 - 5:00 PM

CALL: 1-312 626 6799

MEETING ID: 853 1462 9377

PASSCODE: 540263

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85314629377?pwd=ZfXtpYwumd4aGtKHtTewLR9UNCfHIQ.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on **THURSDAY, SEPTEMBER 26, 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, SEPTEMBER 26, 2024 - 5:00 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. September 12, 2024
5. Approval of Transfers
 - A. Courthouse Facilities Transfer Request Over \$10,000.00
6. Review and Approval of Resolutions
 - A. Resolution to Purchase NetApp/Air Gap Solution
 - B. Resolution to Purchase Site B Networking Equipment
 - C. Extending the Auditing Services Contract with Baker Tilly, LLP for Fiscal Years 2024 and 2025
7. Review, Discussion and Possible Action
 - A. Authorization to Purchase Physical ISE and WLC Servers
 - B. Authorization to Purchase Nessus Vulnerability Manager
8. Next meeting date and time
9. 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.