

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE THURSDAY, NOVEMBER 7, 2024 - 2:00 PM

CALL: 1-312 626 6799

MEETING ID: 885 5267 8903

PASSCODE: 363558

and

N1/N2, 5th Floor, Courthouse-East
51 S Main St Janesville, WI

Join Zoom Meeting

<https://us02web.zoom.us/j/88552678903?pwd=kHGcSkU6UKq3hQFwHzg8HKXCwkCf8d.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, NOVEMBER 7, 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. Review and Approval of Resolutions
 - A. Cancellation of Check Over Two Years Old
 - B. Resolution for a Budget Amendment to Transfer Excess Interest Earned to the Debt Service Fund for Future Purposes
 - C. Resolution to Amend the 2024 Budget to Include the Courtroom AV Capital Project and Corresponding Budget Amendment
5. Review, Discussion and Possible Action
 - A. Review, Discussion, and Possible Action regarding the Job Center sale proceeds and the debt service fund balance
 - B. Review, Discussion, and Possible Action regarding 2025 budget appeals
6. Next meeting date and time
7. 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.