

# ROCK COUNTY, WISCONSIN



**FINANCE COMMITTEE**  
**THURSDAY, MAY 22, 2025 - 5:15 PM**  
**CALL: 1-312 626 6799**  
**MEETING ID: 825 4217 0625**  
**PASSCODE: 394839**

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82542170625?pwd=Tzcno6FMB4wyTedsOEEIRrIaisQDVK.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, MAY 22, 2025. To submit a public comment, use the following email: [countyadmin@co.rock.wi.us](mailto: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 –

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# ROCK COUNTY, WISCONSIN



## FINANCE COMMITTEE THURSDAY, MAY 22, 2025 - 5:15 PM

### Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
  - A. November 7, 2024 Minutes
  - B. May 8, 2025 Minutes
5. Approval of Transfers
6. Review and Approval of Resolutions
  - A. Amending the 2025 Human Services Department Budget to Accept Additional Funding
7. Review, Discussion and Possible Action
  - A. Review, discussion, and possible action regarding updates to the Fund Balance Policy
  - B. Review, discussion, and possible action regarding updates to the Budget Amendment and Transfer Policy
  - C. Review, discussion, and possible action regarding contracting with a paying agent for debt payments
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](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.