

**ROCK COUNTY, WISCONSIN**



**Board of Supervisors  
51 South Main Street  
Janesville, WI 53545  
(608)757-5510  
Fax (608)757-5511**

**FINANCE COMMITTEE**

**THURSDAY, OCTOBER 28, 2010 - 5:30 P.M.**

**JURY DELIBERATION ROOM – COURTROOM H – FOURTH FLOOR**

**ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order and Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Resolution
  - A. Authorizing Contract for Section 125 Plan (Flexible Spending Account)
  - B. Authorizing the Redemption of the 2011 Maturity of the Rock County \$5,425,000 General Obligation Promissory Notes Dated July 15, 2002
4. Adjournment