



**FINANCE COMMITTEE
THURSDAY, AUGUST 6, 2009 - 7:30 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approval of Agenda
2. Committee Review and Approval of Per Meeting Allowances
3. Approval of Minutes – July 2, 9 and 16, 2009
4. Citizen Participation, Communications and Announcements
5. Review and Comments on 2008 Certified Audit – Virchow, Krause & Co.
6. Transfers and Appropriations
 - A. Council on Aging
7. Bills – Bills Over \$10,000
Encumbrances Over \$10,000
Pre-Approved Encumbrance Amendments
Approval of Bills for Other Departments – County Board Staff Committee
8. Resolutions
 - A. Authorizing Purchase of Document Imaging Software
 - B. Authorizing Purchase of a Hewlett-Packard Disk Storage Sub-System
9. Review of Resolutions
 - A. Amending the 2009 Veterans Services Budget for Donations
 - B. Amending the 2009 Council on Aging Budget for Titles III-B, III-C, III-E, NSIP, ARRA and SHIP
 - C. Authorizing Acceptance of Adult Drug Court Discretionary Grant Program Funds
 - D. Amending the Land Conservation Department Budget to Fund the 2009 Clean Sweep Program
 - E. Authorizing Contract for Disposal of Unwanted Pharmaceuticals, Entering into a Memorandum of Understanding, and Amending the 2009 Budget
 - F. Authorizing Purchase of Replacement Radar Speed Message Trailer
 - G. Authorizing Purchase of Used Bus
 - H. Amending the 2009 Sheriff's Office Budget to Spend Fees Received from Providing Law Enforcement Services to the U.W. Rock County Campus
10. Request for Authorization to Purchase BeaconWeb Software for the Council on Aging
11. Set Date for Tour of Tax Delinquent Properties
12. Semi-Annual Report of Departmental Training Costs Over \$1,000 – I.T.
13. Adjournment