



**FINANCE COMMITTEE**  
**\*\*WEDNESDAY, OCTOBER 28, 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. Citizen Participation, Communications and Announcements
3. Transfers and Appropriations
  - A. General Services
4. Bills-Bills Over \$10,000 (Copies of the bills will be provided at the meeting.)  
Encumbrances Over \$10,000  
Pre-Approved Encumbrance Amendments  
Approval of Bills for Other Departments
5. Resolutions
  - A. To Designate a Qualified Newspaper for All Rock County Legal Publications for 2010
6. Review of Resolutions
  - A. Amending the 2009 Council on Aging Budget for Elderly and Handicapped Transportation
7. Budget Review and Appeals
  - A. Finance Committee – Register of Deeds
  - B. Planning & Development Committee – Planning
  - C. Other
8. Set Date and Time for Future Finance Committee Meetings
9. Adjournment

**\*\*NOTE CHANGE IN MEETING DATE.**