

**ROCK COUNTY, WISCONSIN**



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

**FINANCE COMMITTEE**

**THURSDAY, SEPTEMBER 17, 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. Approval of Minutes – September 3, 2009
4. Transfers and Appropriations
5. Bills – Bills Over \$10,000  
Encumbrances Over \$10,000  
Pre-Approved Encumbrance Amendments  
Approval of Bills for Other Departments
6. Review of Resolutions
  - A. Amending the 2009 Council on Aging Budget to Accept State Pharmaceutical Assistance Program Funds
7. Report on Cash Balances and Investments
8. Adjournment