



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE  
TUESDAY, DECEMBER 15, 2009 - 4:00 P.M.  
CONFERENCE ROOM N-1 - FIFTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – November 17, 2009
4. Citizen Participation, Communications, Announcements, Information
5. Transfers and Appropriation
6. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
7. Committee Approval
  - A. Multi-Function Copier – Council on Aging
8. Continuing Discussion on Youth in Government Program – Sue Fredrich, UW Extension
9. Committee Requests and Motions
10. Adjournment