



**FINANCE COMMITTEE**

**THURSDAY, JULY 2, 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 – June 18, 2009
4. Citizen Participation, Communications and Announcements
5. Transfers and Appropriations
6. Bills – Bills Over \$10,000  
Encumbrances Over \$10,000  
Pre-Approved Encumbrance Amendments  
Approval of Bills for Other Departments
7. Review of Resolutions
  - A. Amending the 2009 Rock County Health Department Budget Due to Demand for Specialized Vaccines
  - B. Accepting Contribution from a Rock County Citizen and Amending the 2009 Rock County Health Department Budget
8. Consideration and Possible Approval Authorizing a County Issued Credit Card for the Human Services Department
9. Consideration and Possible Approval Authorizing Reimbursement of Travel and Training Costs Incurred by County Employees Through the Payroll System
10. Tablet PC Demonstration
11. Adjournment