

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

### FINANCE COMMITTEE

### \*\*MONDAY, NOVEMBER 2, 2009 - 8:30 A.M.\*\*

## JURY DELIBERATION ROOM - COURTROOM H - FOURTH FLOOR

## **ROCK COUNTY COURTHOUSE-EAST**

# **Agenda**

- 1. Call to Order and Approval of Agenda
- 2. Resolution
  - A. Authorizing Contracts for Health Insurance Third Party Administration, Wellness Program Administration and Care Coordination
- 3. Adjournment