## **ROCK COUNTY, WISCONSIN**



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

## FINANCE COMMITTEE THURSDAY, FEBRUARY 12, 2016 - 5:45 P.M. JURY DELIBERATION ROOM – FOURTH FLOOR ROCK COUNTY COURTHOUSE-EAST

## **Agenda**

- 1. Call to Order and Approval of Agenda
- 2. Citizen Participation, Communications and Announcements
- 3. Transfers and Appropriations
- 4. A. Bills
  - B. Bills Over \$10,000
  - C. Encumbrances Over \$10,000
  - D. Pre-Approved Encumbrance Amendments
  - E. Approval of Bills for Other Departments
- 5. Committee Approval
  - A. Authorizing Contract for Nursing Home Consulting Service (Will be provided at the meeting)
- 6. Adjournment

NOTE: Location, Time & Date