



FINANCE COMMITTEE

THURSDAY, NOVEMBER 5, 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 – October 15, 2009
October 28, 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 – Developmental Disabilities Board
Approval of Bills for Other Departments
7. Resolutions
 - A. Cancellation of Checks Over Two Years Old
8. Review of Resolutions
 - A. Amending the 2009 Rock County UW Extension Budget
9. Review, Discussion and Recommended Revisions to the 2010 Recommended Budget
10. Adjournment