

ROCK COUNTY, WISCONSIN



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

**FINANCE COMMITTEE
THURSDAY, NOVEMBER 10, 2011 - 7:30 A.M.
CONFERENCE ROOM N-1 – FIFTH 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. Discussion and Possible Approval of Health Insurance Excess Carrier Contract and Security Deposit
6. Review, Discussion and Recommended Revisions to the 2012 Recommended Budget
 - A. Developmental Disabilities
 - B. Public Works
 - C. Other
7. Adjournment