



**FINANCE COMMITTEE**

**THURSDAY, DECEMBER 3, 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 – November 19, 2009
4. Citizen Participation, Communications and Announcements
5. Transfers and Appropriations
  - A. Public Health
6. Bills – Bills Over \$10,000  
Encumbrances Over \$10,000  
Pre-Approved Encumbrance Amendments – Developmental Disabilities Board  
Approval of Bills for Other Departments – County Board Staff Committee
7. Review of Resolution
  - A. Accepting Additional Public Health Emergency Response Funding and Amending the 2009 Rock County Health Department Budget
8. Adjournment