A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at <u>2600 Stewart Ave</u>, <u>Suite 25 Wausau WI 54401</u> on <u>Thursday December 8th</u>, <u>2016</u> from 8:15-8:45 AM.

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

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- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes 11/10/16
- 4. Discussion/Possible Action Review Monthly Fiscal Reports October
- 5. Discussion/Possible Action Review of Monthly Disbursements November
- 6. Discussion/Possible Action Fiscal Policy Review
- 7. Future Agenda Items & Location -
- 8. Adjournment

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

| | Signed: | | |
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| | Doug Machon | | |
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