

AGING AND DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN
ADRC-CW

Finance Committee Minutes
Location: 2600 Stewart Ave, Suite 25, Wausau WI
Video and Teleconference
November 10th, 2022

Finance Committee Members Present: Norbert Ashbeck, Jim Hampton, Will Haskal, Bill Clendening

Excused:

Others Present: Mike Rhea

1. Call to Order:

- a. Meeting was called to order at 8:50 am AM by Norbert Ashbeck

2. Public Comments:

- a. Mike commented on the new wage and salary study and implementation.

3. Approval of Minutes 10/13/2022:

- a. Motion to approve by Jim Hampton; second by Bill Clendening. Motion approved.

4. Discussion/Possible Action – Review Financial Report September 2022:

- a. The committee reviewed the reports. There were no questions. Motion to accept by Jim Hampton; second by Norb Ashbeck. Report accepted and placed on file.

5. Discussion/Possible Action – Review Monthly Disbursements:

- a. The committee reviewed the September 2022 reports. There were no questions.

6. Future Agenda Items and Location –

- a. None

7. Adjournment-

- a. Motion to adjourn by Bill Clendening; second by Jim Hampton. Motion approved. Meeting adjourned at 9:10 am.