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</u>, <u>Wausau WI</u> on <u>Thursday June 9th</u>, <u>2022</u> from 11:15 – 11:45 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.

This meeting will be held in person at the ADRC-CW, 2600 Stewart Avenue, Suite 25, Wausau, WI.

You may participate in the meeting by using the following:

- Join by Google Meet video by clicking on or copy/paste this link: https://meet.google.com/bjc-igrn-rew?authuser=0
- Join via phone by calling 1 617-675-4444 PIN: 288 497 402 1066#

Anyone wanting to participate via video or phone is welcome to join.

If you are joining by phone or computer, PLEASE PUT YOUR PHONE or COMPUTER MICROPHONE ON MUTE! Use *6 (star 6) to put phones on mute or take phones off mute.

AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes 4/14/2022 (5/12/2022 meeting canceled)
- 4. Discussion/Possible Action Financial Report March/April 2022
- 5. Discussion/Possible Action Review of Monthly Disbursements
- 6. Discussion/Possible Action Major contracts and facility lease agreements
- 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 <u>infomarathon@mail.co.marathon.wi.us</u> one business day before the meeting.

EMAILED TO ANTIGO DAILY JOURNAL,	Signed:
MARSHFIELD NEWS HERALD, MERRILL FOTO	Jim Hampton, Interim Board Chair
NEWS, WAUSAU DAILY HERALD, WISCONSIN	THIS NOTICE POSTED AT THE COURTHOUSE
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