

AGING AND DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN  
ADRC-CW

Finance Committee Minutes  
Location: 2600 Stewart Avenue; Wausau, WI  
December 14, 2017

**Finance Committee Members Present:** Larry Lebal, Jim Hampton, Tim Buttke, and Will Hascall (through videoconference)

**Others Present:** Linda Weitz

**1. Call to Order:**

Meeting was called to order at 8:45 AM by Larry Lebal

**2. Public Comments:**

None

**3. Approval of Minutes:**

Two revisions to the minutes: The correct date is November 9, 2017 and the correct spelling of Will's name is Will Hascall. Motion by Tim Buttke, second by Will Hascall to approve minutes as revised from 11/9/17. Carried.

**4. Financial Report:**

The committee reviewed the November reports. The committee had a question about one of the line items on the expense report. The question will be addressed with Steve Prell at next month's meeting.

**5. Review monthly disbursements:**

The committee reviewed the reports. The committee asked about the disbursement to Inner Piece designs. Linda explained that Inner Piece was hired to design and coordinate the remodeling projects in the Wisconsin Rapids and Marshfield offices.

**6. Hiring Expenses for Recruiting the New Executive Director**

The committee discussed the various hiring expenses associated with recruiting the new Executive Director. The question was whether the ADRC-CW would reimburse moving expenses for the new hire. This is allowable and would be an ADRC-CW board decision as a part of the hiring process.

**7. Future Agenda Items:**

Standard items

**8. Adjournment:**

Motion to adjourn made by Tim Buttke; seconded by Jim Hampton. Motion carried, meeting adjourned at 9:15