

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE
Thursday May 14, 2020 from **8:45 – 9:15 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.

Due to the COVID-19 pandemic and associated public health directives, this meeting will be held via video and teleconference. Persons wishing to attend the meeting by phone may call into the telephone conference beginning no more than 10 minutes prior to the start time indicated above using the following information:

- Join [Hangouts Meet](#) by clicking on this link: meet.google.com/ofx-ycve-uoo or
- Join via phone by calling 1-402-627-0288 and when asked, enter the following PIN: 249 690 410#

Once you join the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 03/12/2020
4. Discussion/Possible Action – 2019 Year End update
5. Discussion/Possible Action – Financial report February/March 2020
6. Discussion/Possible Action – Review of Monthly Disbursements
7. Discussion/Possible Action – Policy Review
 - a. Budget
 - b. Reserves of Support from Member Counties
 - c. Distribution of Assets upon Member County Withdrawal or Dissolution
8. Future Agenda Items & Location –
9. 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.

FAXED TO WAUSAU DAILY HERALD,
WR TRIBUNE & MARSHFIELD NEWS
HERALD, ANTIGO DAILY JOURNAL
Date _____ Time _____ AM/PM
By _____

Signed:
Tim Buttke
THIS NOTICE POSTED AT THE
COURTHOUSE
Date _____ Time _____ AM/PM
By _____