A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at Lincoln County Services Center 801 North Sales Street, Merrill WI on Thursday, October 8th, 2015 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.

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- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes 9/10/15
- 4. Discussion/possible action Review of Monthly Fiscal Report
- 5. Discussion/possible action Review of Monthly Disbursements
- 6. Discussion/possible action 2016 Budget
- 7. Discussion/possible action Update Fiscal Policy include distribution of assets upon dissolution of ADRC-CW
- 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 <a href="mailto:infomarathon@mail.co.marathon.wi.us">infomarathon@mail.co.marathon.wi.us</a> one business day before the meeting.

Signed:

	Joanne Leonard		
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WR TRIBUNE & MARSHFIELD NEWS	COURTHOUSE		
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