

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at 1225 Langlade Road Antigo, WI on Thursday, September 10th, 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.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 7/9/15
4. Discussion/possible action – Review of Monthly Fiscal Report (June and July)
5. Discussion/possible action – Review of Monthly Disbursements (June and July)
6. Discussion/possible action – 2014 Audit and Audit Finding
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 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:
Joanne Leonard
THIS NOTICE POSTED AT THE
COURTHOUSE
Date_____Time_____AM/PM
By _____