A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at <u>1000 Lakeview Drive</u>, <u>Wausau</u>, <u>WI</u> on <u>Thursday</u>, <u>February 11</u>, <u>2016</u> from 8:15-8:45 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.

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- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes 01/14/16
- 4. Discussion/possible action Update 2015 Year End
- 5. Discussion/possible action Review of Monthly Disbursements
- 6. Discussion/possible action Update Fiscal Policy include distribution of assets upon dissolution of ADRC-CW
- 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 <a href="mailto:infomarathon@mail.co.marathon.wi.us">infomarathon@mail.co.marathon.wi.us</a> one business day before the meeting.

Signed:

FAXED TO WAUSAU DAILY HERALD,	Joanne Leonard THIS NOTICE POSTED AT THE		
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