

AGING AND DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN
ADRC-CW

Finance Committee Minutes
Location: 2600 Stewart Avenue; Wausau, WI
March 14th, 2019

Finance Committee Members Present: Dora Gorski, Jim Hampton, Tim Buttke, Larry Lebal

Excused:

Others Present: Steve Prell,

1. Call to Order:

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

2. Public Comments:

None

3. Approval of Minutes:

Motion to approve minutes by Tim Buttke, second by Dora Gorski. Motion carried.

4. Review monthly disbursements:

The committee reviewed the reports. The committee asked about the cost of Café 60 meals compared to our other meals. Steve stated the costs have been within \$.25 per meal in the past when compared to other congregate meals. Steve will be completing a required meal cost tool for GWAAR for 2018 in the coming weeks and will provide a breakdown for the committee when it is complete.

5. Discussion – Year End:

Steve explained that we will likely have some unspent tax levy at the end of the year. If we do it will be added to the amounts that already exist for each county. Steve also explained that we will no longer be allowed to carry over unspent program income in our Aging programs as we received a clarification from GWAAR regarding this.

6. Future Agenda Items:

None

7. Adjournment:

Motion to adjourn made by Jim Hampton, second by Dora Gorski. Meeting adjourned at 9:10 am.

