

AGING AND DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN  
ADRC-CW

Finance Committee Minutes

Location: 2600 Stewart Avenue; Wausau, WI

Video and Teleconference

June 11th, 2020

**Finance Committee Members Present:** Norbert Ashbeck, Jim Hampton, Sandi Cihlar, Mike Feirer

**Excused:**

**Others Present:** Steve Prell, Jonette Arms, Kristine Waldvogel

**1. Call to Order:**

- a. Meeting was called to order at 8:48 AM by Norbert Ashbeck

**2. Public Comments:**

- a. Kristine Waldvogel is a citizen of Lincoln county and said she appreciates the work ADRC CW does, it is very valuable and helpful.

**3. Approval of Minutes 5/14/20:**

- a. Motion to approve the minutes from 05/14/2020 by Jim Hampton, second by Sandi Cihlar. Motion approved.

**4. Discussion/Possible Action – Review Financial Report April 2020:**

- a. The committee reviewed the reports. There were no questions. Motion to approve by Jim Hampton, second by Mike Feirer. Motion approved

**5. Discussion/Possible Action – Review Monthly Disbursements:**

- a. Committee reviewed reports. No questions

**6. Discussion/Possible Action – Budget Adjustments**

- a. Steve explained that the ADRC CW is receiving additional funding from the CARES act for services in several of our programs. Steve explained that the State is directing us to spend CARES funds before we spend our Title III funds. These budget adjustments will be brought to the ADRC CW Board for approval

**7. Future Agenda Items:**

**8. Adjournment:**

- a. Motion to adjourn made by Mike Feirer, second by Sandi Cihlar. Meeting adjourned at 9:06 am.

