

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at 2600 Stewart Ave, Suite 25, Wausau WI on Thursday May 13th, 2021 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.

State of Wisconsin Emergency Order #1 requires a face covering whenever you are indoors or in an enclosed space and other people are present in the same room or space. If you attend in person PLEASE WEAR YOUR MASK.

Due to the COVID-19 pandemic and associated local, state, and federal public health recommendations, it is highly recommended that meetings be held via video and/or teleconference. You may participate in the meeting by using the following:

- Join by Google Meet video by clicking on or copy/paste this link: <https://meet.google.com/hxz-ktto-pvi>
- Join by phone by calling: **1 413-359-0915 PIN: 599 817 085#**

Once you join the telephone conference, PLEASE PUT YOUR PHONE ON MUTE.

#### AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 4/08/2021
4. Discussion/Possible Action – Financial report March 2021
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion/Possible Action – Year End Update
7. Discussion/Possible Action - Major contracts and facility lease rent agreements vetted through Finance Committee
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](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.**

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Signed:  
Tim Buttke  
THIS NOTICE POSTED AT THE  
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By \_\_\_\_\_