

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 August 11th, 2022** from **8:45 – 9:15 AM and will reconvene after the ADRC CW Board meeting adjourns.**

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.

**This meeting will be held in person at the ADRC-CW, 2600 Stewart Avenue, Suite 25, Wausau, WI.**

You may participate in the meeting by using the following:

- Join by Google Meet video by clicking on or copy/paste this link: [meet.google.com/bjc-igrn-rew](https://meet.google.com/bjc-igrn-rew)
- Join via phone by calling (US) +1 402-762-0297 PIN: 217 593 187#

**Anyone wanting to participate via video or phone is welcome to join.**

If you are joining by phone or computer, **PLEASE PUT YOUR PHONE or COMPUTER MICROPHONE ON MUTE!** Use \*6 (star 6) to put phones on mute or take phones off mute.

#### AGENDA

1. Call to Order
  2. Public Comments
  3. Approval of Minutes 7/11/2022
  4. Discussion/Possible Action - 2021 Audit - John Rader and Kacey Spoerl from Baker Tilly
  5. Discussion/Possible Action – Financial Report June 2022
  6. Discussion/Possible Action – Review of Monthly Disbursements
  7. Discussion - Compensation Adjustments
- Adjourn - (ADRC CW Board Meeting)
- Reconvene - 11:00 a.m.
8. Discussion/Possible Action - Major contracts and facility lease agreements
  9. Future Agenda Items & Location
  10. 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.**

EMAILED TO ANTIGO DAILY JOURNAL,  
MARSHFIELD NEWS HERALD, MERRILL FOTO  
NEWS, WAUSAU DAILY HERALD, WISCONSIN  
RAPIDS TRIBUNE  
Date 8/4/2022 Time 4:00 AM/PM  
By Angela Hansen

Signed:  
Ann Lemmer, Board Chair  
THIS NOTICE POSTED AT THE COURTHOUSE  
Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_