

Board Agenda Item #6

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at the **Lakeview Campus 1000 Lakeview Drive, Wausau, WI 54403** on **Thursday March 14th, 2024** 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.

This meeting will be held in person at the Lakeview Campus, 1000 Lakeview Drive, Wausau WI 54403.

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
- 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:
 - a. 02/08/2024
 - b. 02/15/2024
 - c. 02/23/2024
 - d. 03/06/2024
4. Discussion/Possible Action – Review Monthly Financial Reports
5. Discussion/Possible Action – Review Monthly Disbursements
6. Discussion/Possible Action – DRAFT Marathon County Lease Agreement
7. Discussion – Update Year End 2023
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 one business day before the meeting.

EMAILED TO ANTIGO DAILY JOURNAL,
MARSHFIELD NEWS HERALD, MERRILL FOTO

NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE

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Date 3/8/24 Time 1:00 AM/PM

By Holly Thompson

Signed:

Ann Lemmer, Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____ AM/PM

By _____