

Board Agenda Item #6

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at **607 North Sales Street, Merrill WI 54452** on **Thursday July 11th, 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 ADRC of Central Wisconsin office in Merrill, 607 North Sales Street, Merrill, WI 54452.

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 06/13/2024
4. Discussion/Possible Action – Review Monthly Disbursements – June 2024
5. Discussion/Possible Action – Review Monthly Financial Reports - May 2024
6. Discussion – 2023 Audit
7. Future Agenda Items & Location
8. 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
 Date 6/7/24 Time 1:00 AM/PM
 By Holly Thompson
 Signed:
Ann Lemmer, Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE
 Date _____ Time _____ AM/PM
 By _____