

Board Agenda Item #5

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at the **ADRC-CW Wausau Office, 1100 Lakeview Drive, Wausau WI** on **Thursday October 9th 2025** from **8:15 – 9:15 AM**. Note - ADRC Finance Committee meeting may reconvene at conclusion of ADRC Board meeting.

Mission: The Aging and Disability Resource Center 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-CW Wausau office.

There is a possibility that a quorum of the ADRC-CW governing board will be in attendance. Although a quorum of the ADRC-CW governing board may be present, the Finance Committee will not take action on any matters that require approval of the ADRC-CW governing board.

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 9/11/2025
4. Discussion/Possible Action – RFP for I.T. Services
5. Discussion/Possible Action – RFP for Meal Services
6. Discussion – PROPOSED 2026 ADRC CW Budget
7. Discussion/Possible Action – Review Monthly Disbursements – September 2025
8. Discussion/Possible Action – Review Monthly Financial Reports – August 2025
9. Discussion/Possible Action – Policy Review – ADRC Reserves Policy, ADRC Budget Policy
10. Future Agenda Items & Location
11. Adjournment

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the ADRC-CW at 888-486-9545 or e-mail clerical.messages@adrc-cw.org one business day before the meeting.

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EMAILED TO ANTIGO DAILY JOURNAL,
MARSHFIELD NEWS HERALD, MERRILL FOTO
NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE

Date 10/3/25 Time 1:00 AM/PM

By Holly Thompson

Signed: Ann Lemmer, Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____ AM/PM

By _____