

Board Agenda Item #5

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at **211 E 2nd Street, Suite 123, Marshfield, WI 54449** on **Thursday August 14th, 2025** from **8:45 – 9:15 AM**.

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 of Central Wisconsin office in Marshfield at 211 E 2nd Street, Suite 123, Marshfield WI.

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 7/10/2025
4. Discussion – Review DRAFT 2024 Audit (John Rader, Leah Koopman)
5. Discussion/Possible Action – Review Monthly Disbursements – July 2025
6. Discussion/Possible Action – Review Monthly Financial Reports – June 2025
7. Discussion/Possible Action – 2025 Budget Amendment
8. Discussion/Possible Action – IT Contract and RFP
9. Discussion/Possible Action – ADRC Budget Policy, ADRC Reserves 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 8/8/25 Time 1:00 AM/PM
By Holly Thompson

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