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 December 11th, 2025== from **8:45 – 9:45 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-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 11/13/2025

4. Discussion/Possible Action – Review Monthly Disbursements – November 2025

5. Discussion/Possible Action – Review Monthly Financial Reports – October 2025

6. Future Agenda Items & Location

7. 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.

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

Signed: Ann Lemmer, Board Chair
THIS NOTICE POSTED AT THE COURTHOUSE
Date _____Time _____AM/PM
By_____

Date _12/5/25_ Time _1:00_ AM/==PM==
By_Holly Thompson_ _____