

Board Agenda Item #6

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at **607 N. Sales Street, Merrill WI 54452** on **Thursday July 10th, 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 Merrill at 607 N Sales Street Merrill WI 54452

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

- Call to Order
- Public Comments
- Approval of Minutes 6/12/2025
- Discussion/Possible Action – Review Monthly Disbursements – June 2025
- Discussion/Possible Action – Review Monthly Financial Reports – May 2025
- Discussion/Possible Action – Nutrition RFP
- Discussion/Possible Action – ADRC Budget Policy, ADRC Reserves Policy
- Future Agenda Items & Location
- 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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Date 7/3/25 Time 1:00 AM/PM

By Holly Thompson

Signed: Ann Lemmer, Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____ AM/PM

By _____