

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 8, 2026** 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:
<https://meet.google.com/hne-vnsy-drk?authuser=0>

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.

AMENDED AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 9/10/26
4. Discussion – Nutrition Meal Services RFP – Marathon County and Nutrition Meal Services-Wood County
5. Discussion of 2027 Proposed ADRC-CW Budget
6. Discussion/Possible Action: Antigo Office Lease and Rental Credit agreement
7. Discussion/Possible Action – Review Monthly Disbursements – September 2026
8. Discussion/Possible Action – Review Monthly Financial Reports – August 2026
9. Future Agenda Items
10. 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
Date 10/6/26 Time 11:00 **AM**/PM
By Holly Thompson

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