

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at **Marshfield Chamber of Commerce - 700 South Central Ave, Marshfield, WI** on Thursday, July 10, 2014 from **9:00-9:30 AM**.

Mission: The Aging and Disability Resource 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.

#### AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 06/12/14
4. Discussion/possible action – Update - New Finance Committee Member
5. Discussion/possible action – Review of Monthly Disbursements
6. Discussion/possible action – Review of Monthly fiscal report
7. Discussion/possible action – 2014 Budget Adjustments
8. Discussion/possible action – Review RFP Policy and Rent Costs
9. Discussion/possible action – Continue discussion of 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 County Clerk's Office at 715-261-1500 or e-mail [infomarathon@mail.co.marathon.wi.us](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.**

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Signed:  
Joanne Leonard  
THIS NOTICE POSTED AT THE  
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Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_