

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at **220 3rd Avenue South Suite 1, Wisconsin Rapids, WI** on Thursday, August 14th, 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 07/10/14
4. Discussion/possible action – Review of Monthly Disbursements
5. Discussion/possible action – Review of Monthly fiscal report
6. Discussion/possible action – Review DRAFT 2013 Audit
7. Discussion/possible action – Review Rent Costs and potential Rent Policy
8. Discussion/possible action – Continue discussion of Reserves Policy
9. Future Agenda Items & Location
10. 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  
COURTHOUSE  
Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_