## AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE Thursday August 13, 2020 8:45 – 9:15 A.M.

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.

This meeting will be held at the Wausau and Marathon County Parks, Recreation, and Forestry Building, 212 River Drive, Wausau, WI., Room 5. State of Wisconsin Emergency Order #1 requires a face covering whenever you are indoors or in an enclosed space and other people are present in the same room or space. PLEASE WEAR YOUR MASK.

Due to the COVID-19 pandemic and associated local, state, and federal public health recommendations, it is highly recommended that meetings be held via video and/or teleconference. Our ADRC-CW offices are not open to the public until further notice. You may participate in the meeting by using the following:

- Join by Google Meet video by clicking on this link: <u>https://meet.google.com/win-xzdk-gis</u>
- Join by phone by calling 1 318-225-6910 and when asked use the following PIN: 487 254 110#

Once you join the telephone conference, PLEASE PUT YOUR PHONE ON MUTE.

## AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes 07/9/2020
- 4. Discussion/Possible Action Financial report June 2020
- 5. Discussion/Possible Action Review of Monthly Disbursements
- 6. Discussion/Possible Action DRAFT 2019 Audit
- 7. Future Agenda Items & Location -
- 8. 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 <u>infomarathon@mail.co.marathon.wi.us</u> one business day before the meeting.

FAXED TO WAUSAU DAILY HERALD, WR TRIBUNE & MARSHFIELD NEWS HERALD, ANTIGO DAILY JOURNAL Date \_\_\_\_\_\_ Time \_\_\_\_ AM/PM By\_\_\_\_\_\_ Signed: <u>Tim Buttke</u> THIS NOTICE POSTED AT THE COURTHOUSE

Date\_\_\_\_Time\_\_\_AM/PM By \_\_\_\_\_