

**Aging and Disability Resource Center of
Buffalo, Clark and Pepin Counties
Notice of Public Meeting**

Committee: Aging and Disability Resources Center Finance Committee
Date: Thursday March 10, 2016
Time: **10:30 AM**
Location: Super 8
50663 Oak Grove Rd, Osseo, WI 54758
Phone: (715) 597-5000

Agenda

1. Call to Order *FINANCE
COMMITTEE*
2. Roll Call of Members
3. Public Comments Regarding Listed Agenda Items
4. Approval of Meeting Minutes of December 10, 2015
5. Review/Discussion/Action – 2015 Final Budget Update
6. Review/Discussion/Action – 2016 Budget Update
6. Review / Discussion / Action - Next Steps
 - Identify Items for Future Agendas
 - Confirm Assignments, if any
 - Confirm Meeting Date(s) and Location(s)
7. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:

March 3, 2016

NOTICE TO: Mailed: Committee Members; **Emailed:** Appropriate Public

COMMITTEE MEMBERS: If unable to attend, please contact the Chairperson of the Committee or the Buffalo County Administration Office at (608) 685-6234.

PERSONS WITH DISABILITIES: If you require special accommodations in order to attend this meeting please contact the Buffalo County Administration Office at (608)685-6234.

**MEETING CALLED TO ORDER
BY:**

**Jane Whiteside ADRC Finance Committee
Chairman**

SIGNED:

**Lola Longyhore, ADRC
Director**