

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

Committee: Aging and Disability Resource Center Finance Committee
Date: **Thursday, October 6, 2016**
Time: **10:30 a.m.**
Location: **Super 8, 50663 Oak Grove Road, Osseo, WI 54758**

Agenda

1. Call to Order/Roll Call of Membership
2. Approval of Previous Meeting Minutes-May 5, 2016
3. Public Comments Regarding Listed Agenda Items
4. Review?Discussion/Action – 2016 ADRC Budget/Financial Update
5. Review/Discussion/Action-2016 UAR
6. Review/Discussion/Action –Approval to Pay Out Interim Director’s Overtime
7. Review/Discussion/Action-Requests for Funding from 2016 Unspent ADRC Funds
8. Review/Discussion/Action – Next Steps
 - A. Suggestions for Next Agenda Itmes
 - B. Confirm Next Meeting Date/Locations
9. Any Other Business Properly Brought Before the Board
10. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: **September 29, 2016**

NOTICE TO: Mailed: Committee Members; **Emailed:** Appropriate Public Offices/Officials

COMMITTEE MEMBERS: If unable to attend, please contact the chairperson of the committee or the ADRC Interim Director at (715) 672-8945 or email at phoch@co.pepin.wi.us

PERSONS WITH DISABILITIES: If you require special accommodations in order to attend this meeting, please contact the ADRC Interim Director at (715) 672-8945

MEETING CALLED TO ORDER BY: **Jane Whitside, ADRC Finance Committee
Chairperson**

SIGNED: /s/ Paul M. Hoch

Paul M. Hoch, Interim ADRC Director