

ADRC of Buffalo, Clark and Pepin Counties Minutes

Committee/Board: Aging and Disability Resource Center of Buffalo, Clark and Pepin County Finance Committee

Date of Meeting: Thursday, March 10, 2016

The meeting of the Aging and Disability Resource Center of Buffalo, Clark and Pepin County Finance Committee was called to order at 10:35 a.m. by Jane Whiteside at the Super 8 conference room in Osseo, Wisconsin.

Roll Call: All members present.

Public Comments: There were no public comments.

Minutes: Approval of the Meeting Minutes of December 10, 2015. Attendance did not have Betty Bergmark listed. Elizabeth Schwab made a motion to approve the minutes, seconded by Dennis Bucheger. Motion carried.

Review/Discussion/Action – Final 2015 Budget Update: The final 2015 Updated Budget was discussed, with no questions. A motion was made by Dennis Bucheger to approve the budget and pass it on to the Governing Board for approval, seconded by Elizabeth Schwab. Motion carried.

Review/Discussion/Action – 2016 Amended Budget Update: The amended 2016 Updated Budget was discussed. \$150,000 was added to the budget due to carryover money requested from unspent contract money in 2015. Also \$10,000 was added to MFP-Nursing Home Relocation funds. With expected MA match, the total amount increased the budget by \$227,200. A motion was made by Elizabeth Schwab to accept the budget as presented and pass it on to the Governing Board for approval, seconded by Dennis Bucheger. Motion carried.

Review/Discussion/Action – Next Steps:

Adjournment: A motion to adjourn the meeting was made by Dennis Bucheger, seconded by Elizabeth Schwab. Meeting adjourned at 10:53 a.m.

Respectfully Submitted,
Peggy Ludwigson
Billing Clerk
ADRC of Buffalo, Clark and Pepin Counties