

DRAFT
ADRC of Buffalo, Clark and Pepin Counties Minutes
Thursday, May 5, 2016, 10:15 A.M.

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

The meeting was called to order by Ms. Jane Whiteside at the Clark County Courthouse in Neillsville, Wisconsin.

The roll was called and all members were present.

Public Comments: There were no public comments.

Review/Discussion/Action regarding the March 10, 2016 ADRC Finance Committee Minutes:
Ms. Schwab made a motion to approve the minutes, seconded by Mr. Bucheger. Motion carried.

Review/Discussion/Action regarding 2016 Budget Update: Ms. Whiteside presented the 2016 updated budget, and reported that all three counties are current for the updated budget report and that staff are reporting work at 46% federal match. Ms. Whiteside presented the Task Force totals. A motion was made by Mr. Bucheger to accept the budget as presented and pass it on to the Governing Board for approval, seconded by Ms. Schwab. Motion carried.

Review/Discussion/Action – Next Steps:

Adjourned: Mr. Bucheger made a motion to adjourn at 10:25 a.m., seconded by Ms. Schwab. Motion carried.

Respectfully Submitted,
Peggy Ludwigson
Billing Clerk