

**AGING & DISABILITY RESOURCE CENTER OF THE NORTHWOODS
FINANCE COMMITTEE**

Friday, October 16, 2015 – 12:30 P.M.

100 West Keenan Street, Rhinelander, Wisconsin

Members Present: Krug, Platner, Millan (temporary appointment to committee for quorum purposes)

Members Absent: Teichmiller (excused), Troyk (excused). (Note: There is one vacancy on the Finance Committee.)

Call Meeting to Order: Chair Krug called the meeting to order at 12:32 P.M. Also present were Angela Beauchaine, Financial Services Supervisor, Oneida County; Mary Rideout, Social Services Director, Oneida County; Dianne Jacobson, Aging & Disability Resource Center of the Northwoods, Interim Regional Manager; Miki Bix, ADRC-NW Board of Directors Secretary; and Tammy Queen, general public.

Public Comment & Introductions: There were none.

Approval of the Agenda: Millan moved to approve the agenda with nine items; Platner seconded. All Ayes. Motion Carried.

Approval of the Minutes of the September 25, 2015 Finance Committee: Millan moved to approve the September 25, 2015 Finance Committee and the September 25, 2015 Joint Executive/Personnel and Finance Committee meetings; Krug seconded. All Ayes. Motion Carried.

2016 Budget Update: The Committee reviewed the draft ADRC of the Northwoods Budget Worksheet. Several changes were suggested by the Committee. Millan moved to base the 2016 Budget on a Time Reporting Percentage of 39% and make the necessary budget revisions to meet that goal. Platner seconded. All Ayes. Motion Carried.

Letters & Communications: There were none.

Future Agenda Items: 2016 Budget

Confirm Next Meeting Date, Time, and Place: The next meeting of the Aging & Disability Resource Center of the Northwoods Finance Committee will be Friday, November 13, 2015 in Rhinelander.

Adjournment: With no further business, Platner moved to adjourn; Millan seconded. All Ayes. The meeting was adjourned at 1:05 P.M.

Handouts: Minutes of the September 25, 2015 Joint Executive/Personnel & Finance Committee meeting; Draft ADRC of the Northwoods Budget Worksheet; 2016 Budget with 14 and 15.