

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

**Tuesday, December 2, 2014 – 2:00 P.M.**

**100 West Keenan Street, Rhinelander, Wisconsin**

**Members Present:** Cushing, Krug, Platner (2:25), Queen, Troyk

**Members Absent:** None

**Call Meeting to Order:** Chair Krug called the meeting to order at 2:00 P.M. Also present were Pam Parkkila, Regional Manager, Aging & Disability Resource Center of the Northwoods (ADRC-NW); Jennifer Lueneburg, Oneida County Social Services Financial Services Manager; Miki Bix, Secretary, ADRC-NW.

**Public Comment & Introductions:** There were none.

**Approval of the Agenda:** Cushing moved to approve the agenda with eight items; Queen seconded. All Ayes. Motion Carried.

**Approval of the Minutes of the November 7, 2014 Finance Committee Meeting:** Cushing moved to approve the minutes of the November 7, 2014 Finance Committee Meeting; Queen seconded. All Ayes. Motion Carried.

**2015 Budget:** A draft budget for 2015 showing reductions in the requested amounts was presented to the Committee. Total reductions were \$25,142. Cushing moved to accept the budget with these adjustments; Queen seconded. All Ayes. Motion carried. Federal Match of 37.98% is needed to sustain this budget.

**Future Agenda Items:** As needed

**Confirm Next Meeting Date, Time & Place:** The next meeting of the Aging & Disability Resource Center of the Northwoods Finance Committee will be Friday, December 12, 2014 at 1:00 P.M.

**Adjournment:** With no further business, Cushing moved to adjourn; Queen seconded. All Ayes. The meeting was adjourned at 2:26 P.M.

**Handouts:** Revised 2015 Aging & Disability Resource Center of the Northwoods Budget.