

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

Committee: Aging and Disability Resources Center, Finance Committee
Date: Monday, November 16, 2009
Time: 9:00 –11:45 A.M.
Location: Pepin County Courthouse, 2nd floor, Human Service Conference room
Durand, WI

Agenda

1. Call to Order/Roll Call of Members *FINANCE
COMMITTEE*
2. Public Comments Regarding Posted Agenda Items
3. Approval of Meeting Minutes of August 17, 2009
3. Review/Discussion/Action – ADRC Financial Budget for 2009 Review
4. Review / Discussion / Action – MA revenue recommendations
5. Review / Discussion / Action - Next Steps
 - Identify Items for Future Agendas
 - Confirm Assignments, if any
 - Confirm Meeting Date(s) and Location(s)
6. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: **November 16, 2009**

NOTICE TO: Mailed: Committee Members; **Emailed:** Appropriate Public

COMMITTEE MEMBERS: If unable to attend, please contact the Chairperson of the Committee or the Buffalo County Administration Office at (608) 685-6234.

PERSONS WITH DISABILITIES: If you require special accommodations in order to attend this meeting please contact the Buffalo County Administration Office at (608)685-6234.

MEETING CALLED TO ORDER BY: Elden Schlessor, ADRC Finance Board Chair

SIGNED:

Elden Schlessor, ADRC Finance Board
Chair