

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
FINANCE & EXECUTIVE COMMITTEE MEETING**

THURSDAY, JUNE 27, 2013 at 8:30 A.M.

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
300 SOUTH ADAMS STREET, GREEN BAY, WI 54301**

AGENDA

1. Pledge of Allegiance
2. Adoption of agenda
3. Approval of the minutes of the May 24, 2012 meeting
4. Finance 101 educational session
 - a. Overview of revenue streams and allocations
 - b. Review of Logos monthly financial report
5. Preliminary Budget Review and approval
 - a. Position additions and initiatives
 - b. Draft budget
6. Such other matters as are allowed by law
7. Announcements
8. Adjourn.

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.