

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
ADMINISTRATIVE COMMITTEE

DATE: Thursday, May 14, 2020

TIME: 1:30 p.m.

PLACE: Online and via Telephone

Consistent with US Centers for Disease Control (CDC) recommendations and State of Wisconsin Department of Health Services (DHS) restrictions regarding gatherings of 10 or more people, this meeting of the Commission's Administrative Committee will be held virtually. If you wish to view the meeting online, please contact Commission staff at sewrpc@sewrpc.org.

You can also listen to the meeting by dialing 1 (877) 366-0711, and using Access Code: 67718407#. If you will be unable to access the meeting online or via telephone, and still wish to attend, please contact Commission staff at least 72 hours in advance at 262-953-4288.

AGENDA:

1. Roll call
2. Approval of minutes of meeting of April 23, 2020 (copy enclosed)
Motion required
3. Approval of disbursements for the following financial reporting periods
 - a. 2020 reporting period No. 8, March 30, 2020 to April 12, 2020 (copy enclosed)
 - b. 2020 reporting period No. 9, April 13, 2020 to April 26, 2020 (copy enclosed)
Motion required after each report
4. Review of Statement of Revenues and Expenditures for the period ending April 26, 2020 (copy enclosed)
Motion required
5. Consideration of budget assumptions for 2021 (copy enclosed)
Motion required
6. Report on business insurance
Motion required
7. Correspondence and announcements
8. Adjournment
Motion required

James T. Dwyer
Chairman

Enclosures
JTD/KJM/EAL/II
AdminMay2020Agenda (#253632)