

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
ADMINISTRATIVE COMMITTEE

DATE: Thursday, April 23, 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 register in advance at <https://register.gotowebinar.com/register/4544482074937537806>.

You can also listen to the meeting by dialing 1 (562) 247-8422, and using Access Code: 987908787#. 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 February 20, 2020 (copy enclosed)
Motion required
3. Approval of disbursements for the following financial reporting periods
 - a. 2020 reporting period No. 4, February 3, 2020 to February 16, 2020 (copy enclosed)
 - b. 2020 reporting period No. 5, February 17, 2020 to March 1, 2020 (copy enclosed)
 - c. 2020 reporting period No. 6, March 2, 2020 to March 15, 2020 (copy enclosed)
 - d. 2020 reporting period No. 7, March 16, 2020 to March 29, 2020 (copy enclosed)
Motion required after each report
4. Review of Statement of Revenues and Expenditures for the period ending March 29, 2020 (copy enclosed)
Motion required
5. Update on network server and capacity upgrade
6. Correspondence and announcements
7. Adjournment
Motion required

James T. Dwyer
Chairman

Enclosures
JTD/KJM/EAL/II
AdminApril2020Agenda (#253271)