SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION NOTICE OF MEETING ADMINISTRATIVE COMMITTEE

DATE: Thursday, July 23, 2020

TIME: 1:30 p.m.

PLACE: Online and via Telephone

This meeting of the Administrative Committee will be held virtually. You can view this meeting from your computer, tablet or smartphone at https://www.gotomeet.me/SEWRPC/july-admin-exec-meetings. You can also dial in using your phone to (872) 240-3212, and use the access code 968 566 293# and press # again when prompted.

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 June 25, 2020 (copy enclosed) *Motion required*
- 3. Approval of disbursements for the following financial reporting periods
 - a. 2020 reporting period No. 13, June 8, 2020 to June 21, 2020 (copy enclosed)
 - b. 2020 reporting period No. 14, June 22, 2020 to July 5, 2020 (copy enclosed) *Motion required after each report*
- 4. Review of Statement of Revenues and Expenditures for the period ending July 5, 2020 (copy enclosed) *Motion required*
- 5. Correspondence and announcements
- 6. Adjournment *Motion required*

James T. Dwyer Chairman

Enclosures JTD/KJM/EAL/II AdminJuly2020Agenda (#)