

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
ADMINISTRATIVE COMMITTEE

DATE: Thursday, August 20, 2020

TIME: 1:30 p.m.

PLACE: Online and via Telephone

This meeting of the Administrative Committee will be held remotely. You can view this meeting from your computer, tablet or smartphone at <https://www.gotomeet.me/SEWRPC/aug-admin-exec>. You can also call in by dialing (224) 501-3412, using the access code 156 121 901#, and pressing # 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 the July 23, 2020 meeting (copy enclosed)
Motion required
3. Presentation of the 2019 Commission Audit Report (copy to be provided)
4. Approval of disbursements for the following financial reporting periods
 - a. 2020 reporting period No. 15, July 6, 2020, to July 19, 2020 (copy enclosed)
 - b. 2020 reporting period No. 16, July 20, 2020, to August 2, 2020 (copy enclosed)
Motion required after each report
5. Review of Statement of Revenues and Expenditures for the period ending August 2, 2020 (copy enclosed)
Motion required
6. Correspondence and announcements
7. Adjournment
Motion required

James T. Dwyer
Chairman

Enclosures
JTD/KJM/EAL/II
AdminAugust2020Agenda #254639