

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
ADMINISTRATIVE COMMITTEE

DATE: Thursday, November 19, 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/nov-admin-exec>. You can also call in by dialing (872) 240-3212, using the access code 947 032 589#, 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. Consideration of minutes of the October 22, 2020 meeting (copy enclosed)
3. Consideration of disbursements for the following financial reporting periods
 - a. 2020 reporting period No. 21, September 28, 2020 to October 11, 2020 (copy enclosed)
 - b. 2020 reporting period No. 22, October 12, 2020, to October 25, 2020 (copy enclosed)
4. Review and consideration of Statement of Revenues and Expenditures for the period ending October 25, 2020 (copy enclosed)
5. Staff report on 2021 Commission Health Insurance enrollment (copy enclosed)
6. Correspondence and announcements
7. Adjournment

James T. Dwyer
Chairman

Enclosures
JTD/KJM/EAL/II
AdminNovAgenda2020 #255600