SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION NOTICE OF MEETING ADMINISTRATIVE COMMITTEE

DATE: Thursday, February 18, 2021

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 <u>https://www.gotomeet.me/SEWRPC/feb-admin-exec</u>. You can also call in by dialing (872) 240-3212, using the access code 904-638-933#, 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 January 21, 2021 meeting (copy enclosed)
- 3. Consideration of disbursements for the following financial reporting periods
 - a. 2021 reporting period No. 2, January 4, 2021, to January 17, 2021 (copy enclosed)
 - b. 2021 reporting period No. 3, January 18, 2021, to January 31, 2021 (copy enclosed)
- 4. Review and consideration of Statement of Revenues and Expenditures for the period ending January 31, 2021 (copy enclosed)
- 5. Correspondence and announcements
- 6. Adjournment

James T. Dwyer Chairman

Enclosures JTD/KJM/EAL/ll AdminFebAgenda2021 #256528