

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
ADMINISTRATIVE COMMITTEE

DATE: Thursday, May 20, 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 <https://www.gotomeet.me/SEWRPC/may2021-admin-exec>. You can also call in by dialing (571) 317-3122, using the access code 405 221 717#, 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 April 22, 2021 meeting (copy enclosed)
3. Consideration of disbursements for the following financial reporting periods
 - a. 2021 reporting period No. 8, March 29, 2021, to April 11, 2021 (copy enclosed)
 - b. 2021 reporting period No. 9, April 12, 2021, to April 25, 2021 (copy enclosed)
4. Review and consideration of Statement of Revenues and Expenditures for the period ending April 25, 2021 (copy enclosed)
5. Review and consideration of budget assumptions for 2022 (copy enclosed)
6. Report on business insurance
7. Review and consideration of consultant for qualitative evaluation of certain Commission public outreach efforts (copy enclosed)
8. Correspondence and announcements
9. Adjournment

James T. Dwyer
Chairman

Enclosures
JTD/KJM/EAL/II
AdminMayAgenda2021 #257606