SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION NOTICE OF MEETING ADMINISTRATIVE COMMITTEE

DATE: Thursday, October 21, 2021

TIME: 1:30 p.m.

PLACE: SEWRPC Office Building

Commissioners' Conference Room W239 N1812 Rockwood Drive Waukesha, Wisconsin 53187

(262) 547-6721

This meeting of the Administrative Committee is also accessible from your computer, tablet, or smartphone at https://www.gotomeet.me/SEWRPC/admin-exec-oct2021. You can also call in by dialing (872) 240-3212, using the access code 896 958 821#, and pressing # again when prompted.

AGENDA:

- 1. Roll call
- 2. Consideration of minutes of the September 23, 2021, meeting (copy enclosed)
- 3. Presentation of the 2020 Commission Audit Report (copy to be provided)
- 4. Consideration of disbursements for the following financial reporting periods
 - a. 2021 reporting period No. 19, August 30, 2021, to September 12, 2021 (copy enclosed)
 - b. 2021 reporting period No. 20, September 13, 2021, to September 26, 2021 (copy enclosed)
- 5. Review and consideration of Statement of Revenues and Expenditures for the period ending September 26, 2021 (copy enclosed)
- 6. Report on 2022 Commission Health Insurance (copy enclosed)
- 7. Correspondence and announcements
- 8. Adjournment

James T. Dwyer Chairman

Enclosures JTD/KJM/EAL/II AdminOct2021Agenda(259420)