

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
ADMINISTRATIVE COMMITTEE

DATE: Thursday, November 18, 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-nov2021>. You can also call in by dialing [\(872\) 240-3212](tel:8722403212), using the access code 695-671-509#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Consideration of minutes of the October 21, 2021, meeting (copy enclosed)
3. Consideration of disbursements for the following financial reporting periods
 - a. 2021 reporting period No. 21, September 27, 2021, to October 10, 2021 (copy enclosed)
 - b. 2021 reporting period No. 22, October 11, 2021, to October 24, 2021 (copy enclosed)
4. Review and consideration of Statement of Revenues and Expenditures for the period ending October 24, 2021 (copy enclosed)
5. Staff report on 2022 Commission Health Insurance enrollment (copy enclosed)
6. Selection of Auditor for Calendar Year 2021
7. Correspondence and announcements
8. Adjournment

James T. Dwyer
Chairman

Enclosures
JTD/KJM/EAL/II
AdminNov2021Agenda#259886