

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
ADMINISTRATIVE COMMITTEE

DATE: Thursday, February 17, 2022

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://meet.goto.com/SEWRPC/admin-exec-feb2022>. You can also call in by dialing (224) 501-3412, using the access code 627 323 653#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Consideration of minutes of the January 20, 2022, meeting (copy enclosed)
3. Consideration of disbursements for the following financial reporting periods
 - a. 2022 reporting period No. 2, January 3, 2022, to January 16, 2022 (copy enclosed)
 - b. 2022 reporting period No. 3, January 17, 2022, to January 30, 2022 (copy enclosed)
4. Review and consideration of Statement of Revenues and Expenditures for the period ending January 30, 2022 (copy enclosed)
5. Discussion of overall salary increment target for 2022
6. Correspondence and announcements
7. Adjournment

James T. Dwyer
Chairman

Enclosures
JTD/KJM/EAL/II
AdminFeb2022Agenda#261159