

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**NOTICE OF MEETING**  
**ADMINISTRATIVE COMMITTEE**

DATE: Thursday, May 19, 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-may2022>. You can also call in by dialing (312) 757-3121, using the access code 504 887 085#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Consideration of minutes of the April 21, 2022, meeting (copy enclosed)
3. Presentation and consideration of the 2021 Commission Audit Report (copy to be provided)
4. Consideration of disbursements for the following financial reporting periods
  - a. 2022 reporting period No. 8, March 28, 2022, to April 10, 2022 (copy enclosed)
  - b. 2022 reporting period No. 9, April 11, 2022, to April 24, 2022 (copy enclosed)
5. Review and consideration of Statement of Revenues and Expenditures for the period ending April 24, 2022 (copy enclosed)
6. Consideration of the report on staff compensation
7. Review and consideration of budget assumptions for 2023 (copy enclosed)
8. Report on and consideration of renewal of Commission's business insurance (copy enclosed)
9. Correspondence and announcements
10. Adjournment

James T. Dwyer  
Chairman

Enclosures  
JTD/KJM/EAL/cp  
AdminMay2022Agenda#262713