

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
ADMINISTRATIVE COMMITTEE

DATE: Thursday, July 21, 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-June2022>. You can also call in by dialing (571) 317-3122, using the access code 874 672 405 #, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Consideration of minutes of the May 19, 2022, meeting (copy enclosed)
3. Consideration of disbursements for the following financial reporting periods
 - a. 2022 reporting period No. 10, April 25, 2022, to May 8, 2022 (copy enclosed)
 - b. 2022 reporting period No. 11, May 9, 2022, to May 22, 2022 (copy enclosed)
 - c. 2022 reporting period No. 12, May 23, 2022, to June 5, 2022 (copy enclosed)
 - d. 2022 reporting period No. 13, June 6, 2022, to June 19, 2022 (copy enclosed)
 - e. 2022 reporting period No. 14, June 20, 2022, to July 3, 2022 (copy enclosed)
4. Review and consideration of Statement of Revenues and Expenditures for the period ending July 3, 2022 (copy enclosed)
5. Selection of Auditor for Calendar Year 2022
6. Consideration of vehicle purchase
7. Correspondence and announcements
8. Adjournment

James T. Dwyer
Chairman

Enclosures
JTD/KJM/EAL/cp
AdminJuly2022Agenda#263645