SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION NOTICE OF MEETING ADMINISTRATIVE COMMITTEE

DATE: Thursday, October 20, 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-oct2022. You can also call in by dialing (312) 757-3121, using the access code 548 575 517#, and pressing # again when prompted.

AGENDA:

- 1. Roll call
- 2. Consideration of minutes of the August 18, 2022, meeting (copy enclosed)
- 3. Consideration of disbursements for the following financial reporting periods
 - a. 2022 reporting period No. 17, August 1, 2022, to August 14, 2022 (copy enclosed)
 - b. 2022 reporting period No. 18, August 15, 2022, to August 28, 2022 (copy enclosed)
 - c. 2022 reporting period No. 19, August 29, 2022, to September 11, 2022 (copy enclosed)
 - d. 2022 reporting period No. 20, September 12, 2022, to September 25, 2022 (copy enclosed)
- 4. Review and consideration of Statement of Revenues and Expenditures for the period ending September 25, 2022 (copy enclosed)
- 5. Report on 2023 Commission Health Insurance (copy enclosed)
- 6. Correspondence and announcements
- 7. Adjournment

James T. Dwyer Chairman

Enclosures JTD/BRM/EAL/cp AdminOctober2022Agenda#265121