SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION NOTICE OF MEETING ADMINISTRATIVE COMMITTEE

DATE: Thursday, November 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-nov2022. You can also call in by dialing (646) 749-3122, using the access code 936 871 749#, and pressing # again when prompted.

AGENDA:

- 1. Roll call
- 2. Consideration of minutes of the October 20, 2022, meeting (copy enclosed)
- 3. Consideration of disbursements for the following financial reporting periods
 - a. 2022 reporting period No. 21, September 26, 2022, to October 9, 2022 (copy enclosed)
 - b. 2022 reporting period No. 22, October 10, 2022, to October 23, 2022 (copy enclosed)
- 4. Review and consideration of Statement of Revenues and Expenditures for the period ending October 23, 2022 (copy enclosed)
- 5. Report on 2023 Commission Health Insurance enrollment (copy enclosed)
- 6. Correspondence and announcements
- 7. Adjournment

James T. Dwyer Chairman

Enclosures JTD/BRM/EAL/cp AdminNovember2022Agenda#265514