SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION NOTICE OF MEETING ADMINISTRATIVE COMMITTEE

DATE: Thursday, January 19, 2023

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 <u>https://meet.goto.com/SEWRPC/admin-exec-jan2023</u>. You can also call in by dialing (312) 757-3121, using the access code 331 072 709#, and pressing # again when prompted.

AGENDA:

- 1. Roll call
- 2. Consideration of minutes of the November 17, 2022, meeting (copy enclosed)
- 3. Consideration of disbursements for the following financial reporting periods
 - a. 2022 reporting period No. 23, October 24, 2022, to November 6, 2022 (copy enclosed)
 - b. 2022 reporting period No. 24, November 7, 2022, to November 20, 2022 (copy enclosed)
 - c. 2022 reporting period No. 25, November 21, 2022, to December 4, 2022 (copy enclosed)
 - d. 2022 reporting period No. 26, December 5, 2022, to December 18, 2022 (copy enclosed)
 - e. 2023 reporting period No. 1, December 19, 2022, to January 1, 2023 (copy enclosed)
- 4. Review and consideration of Statement of Revenues and Expenditures for the period ending January 1, 2023 (copy enclosed)
- 5. Correspondence and announcements
- 6. Adjournment

James T. Dwyer Chairman

Enclosures

JTD/BRM/EAL/cp AdminJan2023Agenda#266327