SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION NOTICE OF MEETING ADMINISTRATIVE COMMITTEE

DATE: Thursday, February 16, 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 https://meet.goto.com/SEWRPC/admin-exec-feb2023. You can also call in by dialing (872) 240-3412, using the access code 754 025 149#, and pressing # again when prompted.

AGENDA:

- 1. Roll call
- 2. Consideration of minutes of the January 19, 2023, meeting (copy enclosed)
- 3. Consideration of disbursements for the following financial reporting periods
 - a. 2023 reporting period No. 2, January 2, 2023, to January 15, 2023 (copy enclosed)
 - b. 2023 reporting period No. 3, January 16, 2023, to January 29, 2023 (copy enclosed)
- 4. Review and consideration of Statement of Revenues and Expenditures for the period ending January 29, 2023 (copy enclosed)
- 5. Correspondence and announcements
- 6. Adjournment

James T. Dwyer Chairman

Enclosures

JTD/BRM/EAL/cp AdminFeb2023Agenda#266875