

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
ADMINISTRATIVE COMMITTEE

DATE: Thursday, May 18, 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-may2023>. You can also call in by dialing (408) 650-3123, using the access code 700-231-245#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Consideration of minutes of the April 20, 2023, meeting (copy enclosed)
3. Presentation and consideration of the 2022 Commission Audit Report (copy to be provided)
4. Consideration of disbursements for the following financial reporting periods
 - a. 2023 reporting period No. 8, March 27, 2023 to April 9, 2023 (copy enclosed)
 - b. 2023 reporting period No. 9, April 10, 2023, to April 23, 2023 (copy enclosed)
5. Review and consideration of Statement of Revenues and Expenditures for the period ending April 23, 2023 (copy enclosed)
6. Consideration of the report on staff compensation
7. Review and consideration of budget assumptions for 2024 (copy enclosed)
8. Report on and consideration of renewal of Commission's business insurance (copy to be provided)
9. Report on and consideration of new accounting and human resources software
10. Correspondence and announcements
11. Adjournment

James T. Dwyer
Chairman

Enclosures