

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
ADMINISTRATIVE COMMITTEE

DATE: Thursday, July 20, 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-july2023>. You can also call in by dialing (646) 749-3122, using the access code 432-346-373#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Consideration of minutes of the May 18, 2023, meeting (copy enclosed)
3. Consideration of disbursements for the following financial reporting periods
 - a. 2023 reporting period No. 10, April 24, 2023 to May 7, 2023 (copy enclosed)
 - b. 2023 reporting period No. 11, May 8, 2023, to May 21, 2023 (copy enclosed)
 - c. 2023 reporting period No. 12, May 22, 2023, to June 4, 2023 (copy enclosed)
 - d. 2023 reporting period No. 13, June 5, 2023, to June 18, 2023 (copy enclosed)
 - e. 2023 reporting period No. 14, June 19, 2023, to July 2, 2023 (copy enclosed)
4. Review and consideration of Statement of Revenues and Expenditures for the period ending July 2, 2023 (copy enclosed)
5. Report on and consideration of new accounting and human resources software
6. Selection of Auditor for Calendar Year 2023
7. Correspondence and announcements
8. Adjournment

James T. Dwyer
Chairman

Enclosures

JTD/BRM/EAL
Admin July 2023Agenda #268928