

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
ADMINISTRATIVE COMMITTEE

DATE: Thursday, November 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-nov-2023>. You can also call in by dialing (872) 240-3212, using the access code 232-915-205#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Consideration of minutes of the October 19, 2023, meeting (copy enclosed)
3. Consideration of disbursements for the following financial reporting periods
 - a. 2023 reporting period No. 21, September 25, 2023, to October 8, 2023 (copy enclosed)
 - b. 2023 reporting period No. 22, October 8, 2023, to October 22, 2023 (copy enclosed)
4. Review and consideration of Statement of Revenues and Expenditures for the period ending October 22, 2023 (copy enclosed)
5. Report on 2024 Commission Health Insurance enrollment (copy to be provided)
6. Correspondence and announcements
7. Adjournment

James T. Dwyer
Chairman

Enclosures

JTD/SH/BRM/EAL
Admin November 2023 Agenda # 270396