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Southwestern Wisconsin Regional Planning Commission

Meeting Agenda

Tuesday, May 23, 2023 – 9:00 a.m.

Wisconsin Bank and Trust

10 Keystone Parkway

Platteville, WI 53818

1. Call to order, roll call, and introductions
 2. Confirmation of notice of meeting
 3. Approval of agenda
 4. Acceptance of minutes of February 28, 2023
 5. Financial Report
 - a. Review of Bills and Vouchers
 - b. Review and discussion of Q1 financials
 - c. Acceptance of the 2022 Audit
 - d. Update on bank transition
 6. Program Reports
 - a. Programs, Projects, and Operational overview
 - b. Discussion with Tom Baron, EDA Economic Development Representative for WI
 - c. Presentation of UW Platteville Senior Capstone Project – Data Analysis of Municipal Financial Health
 7. Outreach and Marketing
 - a. Timeline for county presentations
 8. General Commission Business
 - a. Discussion of the June Annual Meeting
 9. Adjourn
 - a. Future Meetings:
 - i. July 25: Executive Committee
 - ii. August 22: Full Commission
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