

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, October 23, 2014

TIME: 1:30 p.m.

PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53187
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of September 25, 2014 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2014 reporting period No. 20, September 8, 2014 to September 21, 2014
 - b. 2014 reporting period No. 21, September 22, 2014 to October 5, 2014
4. Review of Statement of Revenues and Expenditures for the period ending October 5, 2014 (copy to be emailed)
5. Update on building tuck-pointing project
6. Report on 2015 health insurance
7. Consideration of vehicle replacement
8. Correspondence and announcements
9. Adjournment

James T. Dwyer
Chairman

JTD/KRY/dad
AdminOct14Agd (#221076)

Attachment