

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, January 22, 2015

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 November 13, 2014 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2014 reporting period No. 24, November 3, 2014 to November 16, 2014
 - b. 2014 reporting period No. 25, November 17, 2014 to November 30, 2014
 - c. 2014 reporting period No. 26, December 1, 2014 to December 14, 2014
 - d. 2015 reporting period No. 1, December 15, 2014 to December 28, 2014
 - e. 2015 reporting period No. 2, December 29, 2014 to January 11, 2015
4. Review of Statement of Revenues and Expenditures for the period ending January 11, 2015 (copy to be emailed)
5. Final report on building tuck-pointing project
6. Correspondence and announcements
7. Adjournment

James T. Dwyer
Chairman

JTD/KRY/dd
AdminJan15Agd (#222855)

Attachments