

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, June 25, 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 May 21, 2015 (copy enclosed)
3. Presentation of 2014 Audit Report (copy enclosed)
4. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2015 reporting period No. 11, May 4 to May 17, 2015
 - b. 2015 reporting period No. 12, May 18 to May 31, 2015
 - c. 2015 reporting period No. 13, June 1 to June 14, 2015
5. Review of Statement of Revenues and Expenditures for the period ending June 14, 2015 (copy to be emailed)
6. Consideration of business insurance renewal
7. Report on salary adjustments
8. Correspondence and announcements
9. Adjournment

James T. Dwyer
Chairman

JTD/KRY/EAL/dd
AdminJun15Agd (#226381)

Attachments