

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, November 19, 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 October 22, 2015 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2015 reporting period No. 22, October 5 to October 18, 2015
 - b. 2015 reporting period No. 23, October 19 to November 1, 2015
4. Review of Statement of Revenues and Expenditures for the period ending November 1, 2015 (copy to be emailed)
5. Report on 2016 health insurance enrollment
6. Consideration of purchase of ipads for Commission meeting materials
7. Correspondence and announcements
8. Adjournment

James T. Dwyer
Chairman

JTD/KRY/dd
AdminNov15Agd (#228770)

Attachments