

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, November 17, 2016

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 26, 2016 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2016 reporting period No. 23, October 17, 2016 to October 30, 2016
4. Review of Statement of Revenues and Expenditures for the period ending October 30, 2016 (copy to be emailed)
5. Report on 2017 Commission Health Insurance Enrollment
6. Audit Update
7. Correspondence and announcements
8. Adjournment

James T. Dwyer
Chairman

JTD/KRY/EAL/dd
#234795
Attachments