

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### ADMINISTRATIVE COMMITTEE

DATE: Thursday, July 20, 2017

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 18, 2017 (copy enclosed)  
Motion required
3. Approval of disbursements for the following financial reporting periods (copies enclosed for 3.a. - 3.d.)
  - a. 2017 reporting period No. 10, May 1, 2017 to May 14, 2017
  - b. 2017 reporting period No. 11, May 15, 2017 to May 28, 2017
  - c. 2017 reporting period No. 12, May 29, 2017 to June 11, 2017
  - d. 2017 reporting period No. 13, June 12, 2017 to June 25, 2017
  - e. 2017 reporting period No. 14, June 26, 2017 to July 9, 2017  
Motion required after each report
4. Review of Statement of Revenues and Expenditures for the period ending July 9, 2017 (copy to be provided)  
Motion required
5. Update on business insurance
6. Selection of Auditor for calendar year 2017  
Motion required
7. Comparison of Commission per diem meeting payments with payments by other Regional Planning Commissions and counties of the Region.
8. Correspondence and announcements
9. Adjournment  
Motion required

James T. Dwyer  
Chairman

JTD/MGH/EAL/dd  
AdminJuly17Agd (#238180)

Enclosures