

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, August 16, 2018

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 July 19, 2018 (copy enclosed)
Motion required
3. Presentation of 2017 Commission Audit Report (copy to be provided)
4. Approval of disbursements for the following financial reporting periods
 - a. 2018 reporting period No. 15, July 9, 2018 to July 22, 2018 (copy enclosed)
 - b. 2018 reporting period No. 16, July 23, 2018 to August 5, 2018 (copy to be e-mailed)
Motion required after each report
5. Review of Statement of Revenues and Expenditures for the period ending August 5, 2018 (copy to be e-mailed)
Motion required
6. Correspondence and announcements
7. Adjournment
Motion required

James T. Dwyer
Chairman

JTD/MGH/EAL
AdminAug18Agenda (#244067)
Enclosures