

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

NOTICE OF MEETING

ADMINISTRATIVE COMMITTEE

DATE: Thursday, February 21, 2019

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 January 24, 2019 (copy enclosed)
Motion required
3. Approval of disbursements for the following financial reporting periods
 - a. 2019 reporting period No. 2, January 7, 2019 to January 20, 2019 (copy enclosed)
 - b. 2019 reporting period No. 3, January 21, 2019 to February 3, 2019 (copy enclosed)
Motion required after each report
4. Review of Statement of Revenues and Expenditures for the period ending February 3, 2019 (copy enclosed)
Motion required
5. Update on network server and capacity upgrade
6. Correspondence and announcements
7. Adjournment
Motion required

James T. Dwyer
Chairman

Enclosures

JTD/KJM/EAL/cc
AdminFebruary19Agenda (#246616)