

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

NOTICE OF MEETING

ADMINISTRATIVE COMMITTEE

DATE: Thursday, May 16, 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 April 18, 2019 (copy enclosed)
Motion required
3. Approval of disbursements for the following financial reporting periods
 - a. 2019 reporting period No. 8, April 1, 2019 to April 14, 2019 (copy enclosed)
 - b. 2019 reporting period No. 9, April 15, 2019 to April 28, 2019 (copy enclosed)
Motion required after each report
4. Review of Statement of Revenues and Expenditures for the period ending April 28, 2019 (copy enclosed)
Motion required
5. Consideration of budget assumptions for 2020 (copy enclosed)
Motion required
6. Report on business insurance
Motion required
7. Correspondence and announcements
8. Adjournment
Motion required

James T. Dwyer
Chairman

Enclosures

JTD/KJM/EAL/cc
AdminMay19Agenda (#248276)