

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, May 16, 2013

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 25, 2013 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2013 reporting period No. 9, April 8 to April 21, 2013
 - b. 2013 reporting period No. 10, April 22, 2013 to May 5, 2013
4. Review of Statement of Revenues and Expenditures for May 5, 2013 (copy to be emailed)
5. Consideration of budget assumptions for 2014 (copy to be emailed)
6. Correspondence and announcements
7. Adjournment

James T. Dwyer
Chairman

KRY/JTD/dad
AdminMay13Agd (#211230)

Enclosure