

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, June 27, 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 May 16, 2013 (copy enclosed)
3. Presentation of 2012 Audit Report (copy enclosed)
4. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2013 reporting period No. 11, May 6, to May 19, 2013
 - b. 2013 reporting period No. 12, May 20 to June 2, 2013
 - c. 2013 reporting period No. 13, June 3 to June 16, 2013
5. Review of Statement of Revenues and Expenditures for the period ending June 16, 2013 (copy to be emailed)
6. Consideration of business insurance renewal
7. Report on salary adjustments
8. Correspondence and announcements
9. Adjournment

James T. Dwyer
Chairman

KRY/JTD/dad
AdminJun13Agd (#211882)

Enclosure