

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**ADMINISTRATIVE COMMITTEE**

DATE: Thursday, July 25, 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 June 27, 2013 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
  - a. 2013 reporting period No. 14, June 17, to June 30, 2013
  - b. 2013 reporting period No. 15, July 1 to July 14, 2013
4. Review of Statement of Revenues and Expenditures for the period ending July 14, 2013 (copy to be emailed)
5. Consideration of flexible work hours program (copy enclosed)
6. Correspondence and announcements
7. Adjournment

James T. Dwyer  
Chairman

KRY/JTD/dad  
AdminJul13Agd (#212214)

Enclosure