

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### ADMINISTRATIVE COMMITTEE

DATE: Thursday, September 26, 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 July 25, 2013 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
  - a. 2013 reporting period No. 16, July 15, to July 28, 2013
  - b. 2013 reporting period No. 17, July 29 to August 11, 2013
  - c. 2013 reporting period No. 18, August 12 to August 25, 2013
  - d. 2013 reporting period No. 19, August 26 to September 8, 2013
4. Review of Statement of Revenues and Expenditures for the period ending September 8, 2013 (copy to be emailed)
5. Selection of auditor for calendar year 2013
6. Consideration of tuckpointing project
7. Correspondence and announcements
8. Adjournment

James T. Dwyer  
Chairman

KRY/JTD/dad  
AdminSep13Agd (#213518)

Enclosure