

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, November 14, 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 October 24, 2013 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2013 reporting period No. 22, October 7 to October 20, 2013
 - b. 2013 reporting period No. 23, October 21, 2013 to November 3, 2013
4. Review of Statement of Revenues and Expenditures for the period ending November 3, 2013 (copy to be emailed)
5. Consideration of vehicle replacement
6. Report on 2014 health insurance
7. Correspondence and announcements
8. Adjournment

James T. Dwyer
Chairman

KRY/JTD/dad
AdminNov13Agd (#214457)

Enclosure