

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, February 20, 2014

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 November 14, 2013 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2013 reporting period No. 24, November 4, 2013 to November 17, 2013
 - b. 2013 reporting period No. 25, November 18, 2013 to December 1, 2013
 - c. 2013 reporting period No. 26, December 2, 2013 to December 15, 2013
 - d. 2014 reporting period No. 1, December 16, 2013 to December 29, 2013
 - e. 2014 reporting period No. 2, December 30, 2013 to January 12, 2014
 - f. 2014 reporting period No. 3, January 13, 2014 to January 26, 2014
 - g. 2014 reporting period No. 4, January 27, 2014 to February 9, 2014
4. Review of Statement of Revenues and Expenditures for the period ending February 9, 2014 (copy to be emailed)
5. Review of flexible work hours policy
6. Correspondence and announcements
7. Adjournment

James T. Dwyer
Chairman

PCE/JTD/dad
AdminFeb14Agd (#216337)

Enclosure