

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, May 22, 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 March 27, 2014 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2014 reporting period No. 7, March 10, 2014 to March 23, 2014
 - b. 2014 reporting period No. 8, March 24, 2014 to April 6, 2014
 - c. 2014 reporting period No. 9, April 7, 2014 to April 20, 2014
 - d. 2014 reporting period No. 10, April 21, 2014 to May 4, 2014
4. Review of Statement of Revenues and Expenditures for the period ending May 4, 2014 (copy to be emailed)
5. Consideration of budget assumptions for 2015 (copy enclosed)
6. Report on salary adjustments
7. Consideration of tuckpointing project
8. Correspondence and announcements
9. Adjournment

James T. Dwyer
Chairman

JTD/KRY/dad
AdminMay14Agd (#217585)

Enclosure