

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, June 26, 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 May 22, 2014 (copy enclosed)
3. Presentation of 2013 Audit Report (copy enclosed)
4. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2014 reporting period No. 11, May 5, 2014 to May 18, 2014
 - b. 2014 reporting period No. 12, May 19, 2014 to June 1, 2014
 - c. 2014 reporting period No. 13, June 2, 2014 to June 15, 2014
5. Review of Statement of Revenues and Expenditures for the period ending June 15, 2014 (copy to be emailed)
6. Consideration of business insurance renewal (copy to be emailed)
7. Update on building tuckpointing project
8. Correspondence and announcements
9. Adjournment

James T. Dwyer
Chairman

JTD/KRY/dad
AdminJun14Agd (#218695)

Enclosure