

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### ADMINISTRATIVE COMMITTEE

DATE: Thursday, July 31, 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 June 26, 2014 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
  - a. 2014 reporting period No. 14, June 16, 2014 to June 29, 2014
  - b. 2014 reporting period No. 15, June 30, 2014 to July 13, 2014
4. Review of Statement of Revenues and Expenditures for the period ending July 13, 2014 (copy to be emailed)
5. Selection of Auditor for calendar year 2014
6. Update on building tuck-pointing project
7. Correspondence and announcements
8. Adjournment

James T. Dwyer  
Chairman

JTD/KRY/dad  
AdminJul14Agd (#219351)

Enclosure