

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### ADMINISTRATIVE COMMITTEE

DATE: Thursday, August 21, 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 July 31, 2014 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
  - a. 2014 reporting period No. 16, July 14, 2014 to July 27, 2014
  - b. 2014 reporting period No. 17, July 28, 2014 to August 10, 2014
4. Review of Statement of Revenues and Expenditures for the period ending August 10, 2014 (copy to be emailed)
5. Update on building tuck-pointing project
6. Correspondence and announcements
7. Adjournment

James T. Dwyer  
Chairman

JTD/KRY/dad  
AdminAug14Agd (#219890)

Attachment