## NOTICE OF MEETING

## SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

## **ADMINISTRATIVE COMMITTEE**

- DATE: Thursday, February 26, 2015
- 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 January 22, 2015 (copy enclosed)
- 3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
  - a. 2015 reporting period No. 3, January 12 to January 25, 2015
  - b. 2015 reporting period No. 4, January 26 to February 8, 2015
- 4. Review of Statement of Revenues and Expenditures for the period ending February 8, 2015 (copy to be emailed)
- 5. Correspondence and announcements
- 6. Adjournment

James T. Dwyer Chairman

JTD/KRY/dd AdminFeb15Agd (#223689)

Attachments