## **NOTICE OF MEETING**

## SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

## **ADMINISTRATIVE COMMITTEE**

DATE: Thursday, March 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 February 16, 2015 (copy enclosed)
- 3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
  - a. 2015 reporting period No. 5, February 9 to February 22, 2015
  - b. 2015 reporting period No. 6, February 23 to March 8, 2015
- 4. Review of Statement of Revenues and Expenditures for the period ending March 8, 2015 (copy to be emailed)
- 5. Consideration of vehicle replacement
- 6. Correspondence and announcements
- 7. Adjournment

James T. Dwyer Chairman

JTD/KRY/dd AdminMar15Agd (#224384)

Attachments