

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, August 20, 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 June 25, 2015 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2015 reporting period No. 14, June 15 to June 28, 2015
 - b. 2015 reporting period No. 15, June 29 to July 12, 2015
 - c. 2015 reporting period No. 16, July 13 to July 26, 2015
 - d. 2015 reporting period No. 17, July 27 to August 9, 2015
4. Review of Statement of Revenues and Expenditures for the period ending August 9, 2015 (copy to be emailed)
5. Consideration of firewall upgrade
6. Selection of Auditor for calendar year 2015 (copy enclosed)
7. Correspondence and announcements
8. Adjournment

James T. Dwyer
Chairman

JTD/KRY/dd
AdminAug15Agd (#227325)

Attachments