

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, October 22, 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 August 20, 2015 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2015 reporting period No. 18, August 10 to August 23, 2015
 - b. 2015 reporting period No. 19, August 24 to September 6, 2015
 - c. 2015 reporting period No. 20, September 7 to September 20, 2015
 - d. 2015 reporting period No. 21, September 21 to October 4, 2015
4. Review of Statement of Revenues and Expenditures for the period ending October 4, 2015 (copy to be emailed)
5. Report on 2016 health insurance
6. Consideration of purchase of ipads for Commission meeting materials
7. Correspondence and announcements
8. Adjournment

James T. Dwyer
Chairman

JTD/KRY/dd
AdminOct15Agd (#228266)

Attachments