

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, January 28, 2016

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 November 19, 2015 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2015 reporting period No. 24, November 2, 2015 to November 15, 2015
 - b. 2015 reporting period No. 25, November 16, 2015 to November 29, 2015
 - c. 2015 reporting period No. 26, November 30, 2015 to December 13, 2015
 - d. 2016 reporting period No. 1, December 14, 2015 to December 27, 2015
 - e. 2016 reporting period No. 2, December 28, 2015 to January 10, 2016
4. Review of Statement of Revenues and Expenditures for the period ending January 10, 2016 (copy to be emailed)
5. Consideration of vehicle replacement
6. Correspondence and announcements
7. Adjournment

James T. Dwyer
Chairman

JTD/KRY/dd
AdminJan16Agd (#229875)

Attachments