

**NOTICE OF MEETING**

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**ADMINISTRATIVE COMMITTEE**

DATE: Thursday, February 18, 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 January 28, 2016 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
  - a. 2015 reporting period No. 3, January 11, 2016 to January 24, 2016
  - b. 2015 reporting period No. 4, January 25, 2016 to February 7, 2016
4. Review of Statement of Revenues and Expenditures for the period ending February 7, 2016 (copy to be emailed)
5. Correspondence and announcements
6. Adjournment

James T. Dwyer  
Chairman

JTD/KRY/dd  
AdminFeb16Agd (#230247)

Attachments