NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, April 21, 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 February 18, 2016 (copy enclosed)
- 3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2015 reporting period No. 5, February 8, 2016 to February 21, 2016
 - b. 2015 reporting period No. 6, February 22, 2016 to March 6, 2016
 - c. 2015 reporting period No. 7, March 7, 2016 to March 20, 2016
 - d. 2015 reporting period No. 8, March 21, 2016 to April 3, 2016
- 4. Review of Statement of Revenues and Expenditures for the period ending April 3, 2016 (copy to be emailed)
- 5. Consideration of purchase of iPads for Commission Meeting Materials
- 6. Review of interest rates on Commission bank accounts
- 7. Correspondence and announcements
- 8. Adjournment

James T. Dwyer Chairman

JTD/KRY/dd AdminApr16Agd (#230872)