

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, May 19, 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 April 21, 2016 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2015 reporting period No. 9, April 4, 2016 to April 17, 2016
 - b. 2015 reporting period No. 10, April 18, 2016 to May 1, 2016
4. Review of Statement of Revenues and Expenditures for the period ending May 1, 2016 (copy to be emailed)
5. Consideration of budget assumptions for 2017 (copy to be provided)
6. Report on staff compensation
7. Correspondence and announcements
8. Adjournment

James T. Dwyer
Chairman

JTD/KRY/dd
AdminMay16Agd (#231886)

Attachments