

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, August 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 May 19, 2016 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2016 reporting period No. 11, May 2, 2016 to May 15, 2016
 - b. 2016 reporting period No. 12, May 16, 2016 to May 29, 2016
 - c. 2016 reporting period No. 13, May 30, 2016 to June 12, 2016
 - d. 2016 reporting period No. 14, June 13, 2016 to June 26, 2016
 - e. 2016 reporting period No. 15, June 27, 2016 to July 10, 2016
 - f. 2016 reporting period No. 16, July 11, 2016 to July 24, 2016
 - g. 2016 reporting period No. 17, July 25, 2016 to August 7, 2016
4. Review of Statement of Revenues and Expenditures for the period ending August 7, 2016 (copy to be emailed)
5. Update on 2015 Commission Audit
6. Correspondence and announcements
7. Adjournment

James T. Dwyer
Chairman