

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Wednesday, October 26, 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 August 18, 2016 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2016 reporting period No. 18, August 8, 2016 to August 21, 2016
 - b. 2016 reporting period No. 19, August 22, 2016 to September 4, 2016
 - c. 2016 reporting period No. 20, September 5, 2016 to September 18, 2016
 - d. 2016 reporting period No. 21, September 19, 2016 to October 2, 2016
 - e. 2016 reporting period No. 22, October 3, 2016 to October 16, 2016
4. Review of Statement of Revenues and Expenditures for the period ending October 16, 2016 (copy to be emailed)
5. Presentation of 2015 Commission Audit Report (copy to be provided)
6. Report on 2017 Commission Health Insurance
7. Correspondence and announcements
8. Adjournment

James T. Dwyer
Chairman

JTD/KRY/EAL/dd
#234212
Attachments