

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, January 26, 2017

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 November 17, 2016 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2016 reporting period No. 24, October 31, 2016 to November 13, 2016
 - b. 2016 reporting period No. 25, November 14, 2016 to November 27, 2016
 - c. 2016 reporting period No. 26, November 28, 2016 to December 11, 2016
 - d. 2016 reporting period No. 27, December 12, 2016 to December 25, 2016
 - e. 2017 reporting period No. 1, December 26, 2016 to January 8, 2017
4. Review of Statement of Revenues and Expenditures for the period ending January 8, 2017 (copy to be emailed)
5. Selection of Auditor for Calendar Year 2016
6. Correspondence and announcements
7. Adjournment

James T. Dwyer
Chairman

JTD/KRY/EAL/dd
#235479
Attachments