

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, February 16, 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 January 26, 2017 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2017 reporting period No. 2, January 9, 2017 to January 22, 2017
 - b. 2017 reporting period No. 3, January 23, 2017 to February 5, 2017
4. Review of Statement of Revenues and Expenditures for the period ending February 5, 2017 (copy to be emailed)
5. Consideration of basement leak repair
6. Correspondence and announcements
7. Adjournment

James T. Dwyer
Chairman

JTD/MGH/dd
AdminFeb17Agd (#235932)

Attachments