NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

- DATE: Thursday, April 20, 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 February 16, 2017 (copy enclosed)
- 3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2017 reporting period No. 4, February 6, 2017 to February 19, 2017
 - b. 2017 reporting period No. 5, February 20, 2017 to March 5, 2017
 - c. 2017 reporting period No. 6, March 6, 2017 to March 19, 2017
 - d. 2017 reporting period No. 7, March 20, 2017 to April 2, 2017
- 4. Review of Statement of Revenues and Expenditures for the period ending April 2, 2017 (copy to be emailed)
- 5. Update on basement leak repair
- 6. Correspondence and announcements
- 7. Adjournment

James T. Dwyer Chairman

JTD/MGH/dd AdminApr17Agd (#236618)

Enclosures