NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, July 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 May 18, 2017 (copy enclosed)
   Motion required

3. Approval of disbursements for the following financial reporting periods (copies enclosed for 3.a. - 3.d.)
   a. 2017 reporting period No. 10, May 1, 2017 to May 14, 2017
   b. 2017 reporting period No. 11, May 15, 2017 to May 28, 2017
   c. 2017 reporting period No. 12, May 29, 2017 to June 11, 2017
   d. 2017 reporting period No. 13, June 12, 2017 to June 25, 2017
   e. 2017 reporting period No. 14, June 26, 2017 to July 9, 2017
   Motion required after each report

4. Review of Statement of Revenues and Expenditures for the period ending July 9, 2017 (copy to be provided)
   Motion required

5. Update on business insurance

6. Selection of Auditor for calendar year 2017
   Motion required

7. Comparison of Commission per diem meeting payments with payments by other Regional Planning
   Commissions and counties of the Region.

8. Correspondence and announcements

9. Adjournment
   Motion required

James T. Dwyer
Chairman

JTD/MGH/EAL/dd
AdminJuly17Agd (#238180)

Enclosures