

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, November 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 October 26, 2017 (copy enclosed)
Motion required
3. Approval of disbursements for the following financial reporting periods
 - a. 2017 reporting period No. 22, October 16, 2017 to October 29, 2017 (copy enclosed)
Motion required
4. Review of Statement of Revenues and Expenditures for the period ending November 5, 2017 (to be provided)
Motion required
5. Report on 2018 Commission Health Insurance Enrollment
6. Correspondence and announcements
7. Adjournment
Motion required

James T. Dwyer
Chairman

JTD/MGH/EAL/dd
AdminNov17Agd (#239666)

Enclosures