

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, January 25, 2018

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 16, 2017 (copy enclosed)
Motion required
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2017 reporting period No. 23, October 30, 2017 to November 12, 2017
 - b. 2017 reporting period No. 24, November 13, 2017 to November 26, 2017
 - c. 2017 reporting period No. 25, November 27, 2017 to December 10, 2017
 - d. 2017 reporting period No. 26, December 11, 2017 to December 24, 2017
 - e. 2017 reporting period No. 1, December 25, 2017 to January 7, 2018
Motion required after each report
4. Review of Statement of Revenues and Expenditures for the period ending January 7, 2018
(copy to be emailed)
Motion required
5. Correspondence and announcements
6. Adjournment
Motion required

James T. Dwyer
Chairman

JTD/KRY/EAL/dd
#240351
Attachments