

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### ADMINISTRATIVE COMMITTEE

DATE: Thursday, February 15, 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 past Administrative Committee meeting of Thursday, January 25, 2018 (copy enclosed)  
*Motion required*
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
  - a. 2017 reporting period No. 2, January 8, 2018 to January 21, 2018
  - b. 2017 reporting period No. 3, January 22, 2018 to February 4, 2018  
*Motion required after each report*
4. Review of Statement of Revenues and Expenditures for the period ending February 4, 2018 (copy to be emailed)  
*Motion required*
5. Correspondence and announcements
6. Adjournment  
*Motion required*

James T. Dwyer  
Chairman

JTD/MGH/EAL/dd  
#240682  
Attachments