NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, April 26, 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, February 15, 2018 (copy enclosed) *Motion required*
- 3. Approval of disbursements for the following financial reporting periods (select copies enclosed)
 - a. 2018 reporting period No. 4, February 5, 2018 to February 18, 2018
 - b. 2018 reporting period No. 5, February 19, 2018 to March 4, 2018
 - c. 2018 reporting period No. 6, March 5, 2018 to March 18, 2018
 - d. 2018 reporting period No. 7, March 19, 2018 to April 1, 2018
 - e. 2018 reporting period No. 8, April 2, 2018 to April 15, 2018 (to be provided later) *Motion required after each report*
- Review of Statement of Revenues and Expenditures for the period ending April 15, 2018 (copy to be provided later) *Motion required*
- 5. Correspondence and announcements
- 6. Adjournment *Motion required*

James T. Dwyer Chairman

JTD/MGH/EAL #242141 Attachments