

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, May 24, 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 April 26, 2018 (copy enclosed)
Motion required
3. Approval of disbursements for the following financial reporting periods
 - a. 2018 reporting period No. 9, April 16, 2018 to April 29, 2018 (copy enclosed)
 - b. 2018 reporting period No. 10, April 30, 2018 to May 13, 2018 (copy to be e-mailed)
Motion required after each report
4. Review of Statement of Revenues and Expenditures for the period ending May 13, 2018 (copy to be e-mailed)
Motion required
5. Consideration of budget assumptions for 2019 (copy to be e-mailed)
Motion required
6. Report on staff compensation
Motion required
7. Report on business insurance
Motion required
8. Correspondence and announcements
9. Adjournment
Motion required

James T. Dwyer
Chairman

JTD/MGH/EAL
AdminMay18Agd (#242488)

Enclosures