## **NOTICE OF MEETING**

## SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

## **ADMINISTRATIVE COMMITTEE**

DATE: Thursday, July 19, 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 May 24, 2018, June 28, 2018 (copies enclosed) Motion required
- 3. Approval of disbursements for the following financial reporting periods
  - a. 2018 reporting period No. 11, May 14, 2018 to May 27, 2018 (copy enclosed)
  - b. 2018 reporting period No. 12, May 28, 2018 to June 10, 2018 (copy enclosed)
  - c. 2018 reporting period No. 13, June 11, 2018 to June 24, 2018 (copy enclosed)
  - d. 2018 reporting period No. 14, June 25, 2018 to July 8, 2018 (copy to be e-mailed) Motion required after each report
- 4. Review of Statement of Revenues and Expenditures for the period ending July 8, 2018 (copy to be e-mailed)

  Motion required
- 5. Correspondence and announcements
- 6. Adjournment Motion required

James T. Dwyer Chairman

JTD/MGH/EAL AdminJuly18Agenda (#243567) Enclosures