

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

NOTICE OF MEETING

ADMINISTRATIVE COMMITTEE

DATE: Thursday, January 24, 2019
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 December 13, 2018 (copy enclosed)
Motion required
3. Approval of disbursements for the following financial reporting periods
 - a. 2018 reporting period No. 25, November 26, 2018 to December 9, 2018 (copy enclosed)
 - b. 2018 reporting period No. 26, December 10, 2018 to December 23, 2018 (copy enclosed)
 - c. 2019 reporting period No. 1, December 24, 2018 to January 6, 2019 (copy enclosed)
Motion required after each report
4. Review of Statement of Revenues and Expenditures for the period ending January 6, 2019 (copy to be e-mailed)
Motion required
5. Correspondence and announcements
6. Adjournment
Motion required

James T. Dwyer
Chairman

Enclosures

JTD/KJM/EAL/ce
AdminJanuary18Agenda (#246149)