

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**NOTICE OF MEETING**

**ADMINISTRATIVE COMMITTEE**

DATE: Thursday, April 18, 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 February 21, 2019 (copy enclosed)  
*Motion required*
3. Approval of disbursements for the following financial reporting periods
  - a. 2019 reporting period No. 4, February 4, 2019 to February 17, 2019 (copy enclosed)
  - b. 2019 reporting period No. 5, February 18, 2019 to March 3, 2019 (copy enclosed)
  - c. 2019 reporting period No. 6, March 4, 2019 to March 17, 2019 (copy enclosed)
  - d. 2019 reporting period No. 7, March 18, 2019 to March 31, 2019 (copy enclosed)  
*Motion required after each report*
4. Review of Statement of Revenues and Expenditures for the period ending March 31, 2019 (copy enclosed)  
*Motion required*
5. Update on network server and capacity upgrade
6. Correspondence and announcements
7. Adjournment  
*Motion required*

James T. Dwyer  
Chairman

Enclosures

JTD/KJM/EAL/ce  
AdminFebruary19Agenda (#247549)