

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

NOTICE OF MEETING

ADMINISTRATIVE COMMITTEE

DATE: Thursday, October 17, 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 September 19, 2019 (copy enclosed)
Motion required
3. Approval of disbursements for the following financial reporting periods
 - a. 2019 reporting period No. 19, September 2, 2019 to September 15, 2019 (copy enclosed)
 - b. 2019 reporting period No. 20, September 16, 2019 to September 29, 2019 (copy enclosed)
Motion required after each report
4. Review of Statement of Revenues and Expenditures for the period ending September 29, 2019 (copy to be emailed)
Motion required
5. Report on 2020 Commission Health Insurance (copy enclosed)
6. Follow up discussion of annual software renewals
7. Correspondence and announcements
8. Adjournment
Motion required

James T. Dwyer
Chairman

Enclosures
JTD/KJM/EAL/cc
AdminOctober19Agenda (#250533)