

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
ADMINISTRATIVE COMMITTEE

DATE: Thursday, January 23, 2020

TIME: 1:30 p.m.

PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53188
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of December 12, 2019 (copy enclosed)
Motion required
3. Approval of disbursements for the following financial reporting periods
 - a. 2019 reporting period No. 25, November 25, 2019 to December 8, 2019 (copy enclosed)
 - b. 2019 reporting period No. 26, December 9, 2019 to December 22, 2019 (copy enclosed)
 - c. 2020 reporting period No. 1, December 23, 2019 to January 5, 2020 (copy enclosed)
Motion required after report
4. Review of Statement of Revenues and Expenditures for the period ending January 5, 2020 (copy to be emailed)
Motion required
5. Correspondence and announcements
6. Adjournment
Motion required

James T. Dwyer
Chairman

Enclosures
JTD/KJM/EAL/II
AdminJanuary2020Agenda (#251765)