SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION NOTICE OF MEETING ADMINISTRATIVE COMMITTEE

DATE: Thursday, February 20, 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 January 23, 2020 (copy enclosed) *Motion required*
- 3. Approval of disbursements for the following financial reporting periods
 - a. 2020 reporting period No. 2, January 6, 2020 to January 19, 2020 (copy enclosed)
 - b. 2020 reporting period No. 3, January 20, 2020 to February 2, 2020 (copy enclosed) *Motion required after each report*
- 4. Review of Statement of Revenues and Expenditures for the period ending February 2, 2020 (copy to be emailed)

Motion required

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

James T. Dwyer Chairman

Enclosures JTD/KJM/EAL/II AdminFebruary2020Agenda (#252153)