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/JI
AdminFebruary2020Agenda (#252153)