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Southwestern Wisconsin Regional Planning Commission Meeting Agenda

Tuesday, January 26, 2016 – 9:30 a.m.

**Iowa County Courthouse
Upper Level Conference Room
222 N. Iowa Street
Dodgeville, WI 53533**

1. Call to order, roll call and introductions
2. Confirmation of notice of meeting
3. Approval/Amendment of Agenda
4. Acceptance of Minutes of December 22, 2015
5. Treasurer's report:
 - a. Review of Financial Position
 - b. Response to Audit Findings
 - i. Banking procedures
 - ii. RLF Capital Utilization Standard
 - c. Approval of Bills and Vouchers for December 2015 and January 2016
 - d. Overview of new financial accounting and reporting processes
6. Staff Reports
 - a. Planning Program Overview
 - b. Economic Development Program Overview
 - i. Lancaster CDBG Closure
 - c. Executive Director Transition
 - i. 2016 Strategic Planning
 - ii. Staff Car replacement
 - iii. Going Away Party for Larry Ward
7. Commissioners' Reports
 - a. Novak – Rural Wisconsin Initiative
8. Upcoming Meeting
 - a. Staff Participation & Project Highlights
 - b. HR & Executive Committee Structures
 - c. 2016 Meeting Dates
9. Adjourn