

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, July 24, 2008

TIME: 1:30 p.m.

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

AGENDA:

1. Roll call
2. Approval of minutes of meeting of June 26, 2008 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2008 reporting period No. 13, June 9 to June 22
 - b. 2008 reporting period No. 14, June 23 to July 6
4. Review of Statement of Revenues and Expenditures for the period ending July 6, 2008 (copy to be emailed)
5. Consideration of business insurance renewal proposal
6. Consideration of acquisition of replacement color copier equipment
7. Correspondence/Announcements
8. Adjournment

David L. Stroik
Chairman