

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, February 26, 2009

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 January 22, 2009 (copy previously provided)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2009 reporting period No. 2, January 5 to January 18
 - b. 2009 reporting period No. 3, January 19 to February 1
 - c. 2009 reporting period No. 4, February 2 to February 15
4. Review of Statement of Revenues and Expenditures for the period ending February 15, 2009 (copy to be emailed)
5. Correspondence/Announcements
6. Adjournment

Adelene Greene
Chair