

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, November 19, 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 October 22, 2009 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2009 reporting period No. 22, October 12 to October 25
 - b. 2009 reporting period No. 23, October 26 to November 8
4. Review of Statement of Revenues and Expenditures for the period ending November 8, 2009 (copy to be emailed)
5. Report on enrollment in 2010 group medical insurance program .1
6. Correspondence/Announcements
7. Adjournment

Adelene Greene
Chair

KRY/EL/dad
#147826 v1 - AdminNov09Agd

Enclosure