

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, February 14, 2013

TIME: 1:30 p.m.

PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53187
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of January 24, 2013 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2013 reporting period No. 2, December 31, 2012 to January 13, 2013
 - b. 2013 reporting period No. 3, January 14 to January 27, 2013
4. Review of Statement of Revenues and Expenditures for January 27, 2013 (copy to be emailed)
5. Correspondence and announcements
6. Adjournment

James T. Dwyer
Chairman

KRY/JTD/dad
AdminFeb13Agd (#209633)

Enclosure