

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, June 28, 2007

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 May 24, 2007 (copy previously provided)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2007 reporting period No. 11, May 14 to May 27
 - b. 2007 reporting period No. 12, May 28 to June 10
4. Review of Statement of Revenues and Expenditures for the period ending June 10, 2007 (copy to be emailed)
5. Report on salary adjustments
6. Review, discussion, and possible action on Commission personnel regulations (copy previously provided; draft copy of comparison data to be emailed)
7. Correspondence/Announcements
8. Adjournment

David L. Stroik
Chairman