

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, March 20, 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 February 28, 2008 (copy enclosed)
3. Presentation of 2007 Audit Report (copy to be emailed)
4. Approval of disbursements for the following financial reporting periods:
 - a. 2007 reporting period No. 5, February 18 to March 2 (copy to be emailed)
5. Review of Statement of Revenues and Expenditures for the period ending March 2, 2008 (copy to be emailed)
6. Correspondence/Announcements
7. Adjournment

David L. Stroik
Chairman

PCE/DLS/lw
#135817 v1 - AdmMar08Agd
Enclosure