NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, April 24, 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 March 20, 2008 (copy to be emailed)
- 3. Approval of disbursements for the following financial reporting periods: (copies to be emailed)
 - a. 2008 reporting period No. 6, March 3 to March 16
 - b. 2008 reporting period No. 7, March 17 to March 30
 - c. 2008 reporting period No. 8, March 31 to April 13
- 4. Review of Statement of Revenues and Expenditures for the period ending April 13, 2008 (copy to be emailed)
- 5. Correspondence/Announcements
- 6. Adjournment

David L. Stroik Chairman

PCE/DLS/lw #136244 v1 - AdmApr08Agd Enclosure