

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**ADMINISTRATIVE COMMITTEE**

DATE: Thursday, May 22, 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 April 24, 2008 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods: (copies to be emailed)
  - a. 2008 reporting period No. 9, April 14 to April 27
  - b. 2008 reporting period No. 10, April 28 to May 11
4. Review of Statement of Revenues and Expenditures for the period ending May 11, 2008 (copy to be emailed)
5. Selection of auditor for calendar year 2008 (copy of staff recommendation enclosed)
6. Consideration of budget assumptions for 2009 (copy to be emailed)
7. Correspondence/Announcements
8. Adjournment

David L. Stroik  
Chairman

PCE/DLS/lw  
#136927 v1 - AdmMay08Agd  
Enclosure