NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

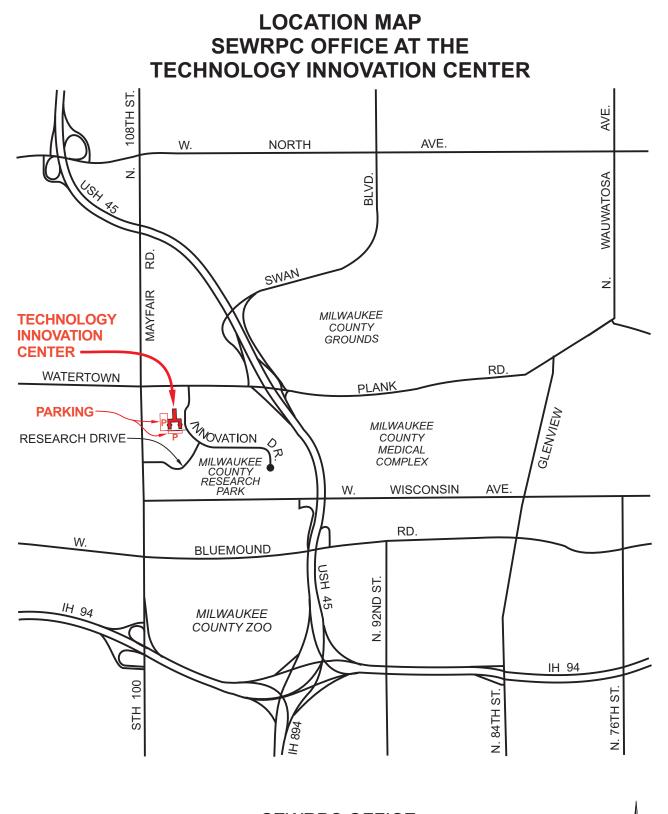
- DATE: Thursday, October 23, 2008
- TIME: 1:30 p.m.
- PLACE: SEWRPC Satellite Office (NOTE LOCATION) Milwaukee County Research Park Technology Innovation Center, Room 114 10437 West Innovation Drive Wauwatosa, Wisconsin (414) 778-1400 (see enclosed map)

AGENDA:

- 1. Roll call
- 2. Approval of minutes of meeting of September 25, 2008 (copy previously provided)
- 3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2008 reporting period No. 20, September 15 to September 28
 - b. 2008 reporting period No. 21, September 29 to October 12
- 4. Review of Statement of Revenues and Expenditures for the period ending October 12, 2008 (copy to be emailed)
- 5. Report on 2009 group medical insurance premiums (copy to be emailed)
- 6. Correspondence/Announcements
- 7. Adjournment

David L. Stroik Chairman

PCE/DLS/lw #139886 v1 - AdmOct08Agd



SEWRPC OFFICE CONFERENCE ROOM 114 TECHNOLOGY INNOVATION CENTER MILWAUKEE COUNTY RESEARCH PARK 10437 W. INNOVATION DRIVE WAUWATOSA, WISCONSIN