

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, November 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 October 23, 2008 (copy previously provided)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2008 reporting period No. 22, October 13 to October 26
 - b. 2008 reporting period No. 23, October 27 to November 9
4. Review of Statement of Revenues and Expenditures for the period ending November 9, 2008 (copy to be emailed)
5. Report on enrollment in 2009 group health insurance program (copy to be emailed)
6. Correspondence/Announcements
7. Adjournment

David L. Stroik
Chairman