

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, January 21, 2010

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 November 19, 2009 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2009 reporting period No. 24, November 9 to November 22
 - b. 2009 reporting period No. 25, November 23 to December 6
 - c. 2009 reporting period No. 26, December 7 to December 20
 - d. 2010 reporting period No. 1, December 21 to January 3
4. Review of Statement of Revenues and Expenditures for the period ending January 3, 2010 (copy to be emailed)
5. Correspondence/Announcements
6. Adjournment

Adelene Greene
Chair

KRY/AG/dad
#149136 v1 - AdminJan10Agd