NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, March 25, 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 February 25, 2010 (copy enclosed)
- 3. Presentation of 2009 Audit Report (copy to be provided)
- 4. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2010 reporting period No. 5, February 15 to February 28
 - b. 2010 reporting period No. 6, March 1 to March 14
- 5. Review of Statement of Revenues and Expenditures for the period ending March 14, 2010 (copy to be emailed)
- 6. Review of cost and potential revenue for Commission service agreements, and service and information requests
- 7. Correspondence/Announcements
- 8. Adjournment

Adelene Greene Chair

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