

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, May 24, 2007

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 26, 2007 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed):
 - a. 2007 reporting period No. 9, April 16 to April 29
 - b. 2007 reporting period No. 10, April 30 to May 13
4. Review of Statement of Revenues and Expenditures for the period ending May 13, 2007 (copy to be emailed)
5. Selection of auditor for calendar year 2007 (copy of staff recommendation enclosed)
6. Consideration of budget assumptions for 2008 (copy enclosed)
7. Review, discussion, and possible action on Commission personnel regulations (copy enclosed)
8. Correspondence/Announcements
9. Adjournment

David L. Stroik
Chairman