NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, August 23, 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 July 26, 2007 (copy previously provided)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
   a. 2007 reporting period No. 15, July 9 to July 22
   b. 2007 reporting period No. 16, July 23 to August 5
4. Review of Statement of Revenues and Expenditures for the period ending August 5, 2007 (copy to be emailed)
5. Review, discussion, and possible action on Commission personnel regulations
   a. Prefatory Note, Article 1 (Introduction and General Provisions), Article 2 (Performance Criteria), Article 3 (Working Hours), Article 11 (Social Security Benefits), and Article 12 (State Retirement Benefits) (copies enclosed)
6. Correspondence/Announcements
7. Adjournment

David L. Stroik
Chairman

PCE/DLS/lw
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