NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, January 24, 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 December 20, 2007 (copy enclosed)

3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
   a. 2007 reporting period No. 26, December 10 to December 23
   b. 2008 reporting period No. 1, December 24 to January 6

4. Review of Statement of Revenues and Expenditures for the period ending January 6, 2008
   (copies to be emailed)

5. Report on equipment for print shop

6. Correspondence/Announcements

7. Adjournment

David L. Stroik
Chairman