Amended Agenda

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, February 28, 2008          NOTE DATE CHANGE

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 January 24, 2008 (copy enclosed)

3. Approval of disbursements for the following financial reporting periods (copies to be emailed)

   a. 2008 reporting period No. 2, January 7 to January 20
   b. 2008 reporting period No. 3, January 21 to February 3
   c. 2008 reporting period No. 4, February 4 to February 17

4. Review of Statement of Revenues and Expenditures for the period ending February 17, 2008
   (copies to be emailed)

5. Correspondence/Announcements

6. Adjournment

David L. Stroik
Chairman

PCE/DLS/Iw
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