

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