NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, October 23, 2008
TIME: 1:30 p.m.
PLACE: SEWRPC Satellite Office (NOTE LOCATION)
        Milwaukee County Research Park
        Technology Innovation Center, Room 114
        10437 West Innovation Drive
        Wauwatosa, Wisconsin
        (414) 778-1400
        (see enclosed map)

AGENDA:

1. Roll call
2. Approval of minutes of meeting of September 25, 2008 (copy previously provided)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
   a. 2008 reporting period No. 20, September 15 to September 28
   b. 2008 reporting period No. 21, September 29 to October 12
4. Review of Statement of Revenues and Expenditures for the period ending October 12, 2008 (copy to be emailed)
5. Report on 2009 group medical insurance premiums (copy to be emailed)
6. Correspondence/Announcements
7. Adjournment

David L. Stroik
Chairman

PCE/DLS/lw
#139886 v1 - AdmOct08Agd
LOCATION MAP
SEWRPC OFFICE AT THE TECHNOLOGY INNOVATION CENTER

SEWRPC OFFICE
CONFERENCE ROOM 114
TECHNOLOGY INNOVATION CENTER
MILWAUKEE COUNTY RESEARCH PARK
10437 W. INNOVATION DRIVE
WAUWATOSA, WISCONSIN

Docs # 140126