NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, January 22, 2009
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 November 20, 2008 (copy previously provided)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
   a. 2008 reporting period No. 24, November 11 to November 23
   b. 2008 reporting period No. 25, November 24 to December 7
   c. 2008 reporting period No. 26, December 8 to December 21
   d. 2009 reporting period No. 1, December 22 to January 4
4. Review of Statement of Revenues and Expenditures for the period ending January 4, 2009 (copy to be emailed)
5. Correspondence/Announcements
6. Adjournment

Adelene Greene
Chair