NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, February 26, 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 January 22, 2009 (copy previously provided)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
   a. 2009 reporting period No. 2, January 5 to January 18
   b. 2009 reporting period No. 3, January 19 to February 1
   c. 2009 reporting period No. 4, February 2 to February 15
4. Review of Statement of Revenues and Expenditures for the period ending February 15, 2009 (copy to be emailed)
5. Correspondence/Announcements
6. Adjournment

Adelene Greene
Chair

KRY/AG/lw
#142691 v1 - AdmFeb09Agd