

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, April 23, 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 March 26, 2009 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2009 reporting period No. 7, March 16 to March 29
 - b. 2009 reporting period No. 8, March 30 to April 12
4. Review of Statement of Revenues and Expenditures for the period ending April 12, 2009 (copy to be emailed)
5. Consideration of vehicle fleet replacement
6. Correspondence/Announcements
7. Adjournment

Adelene Greene
Chair