

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, June 25, 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 May 28, 2009 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2009 reporting period No. 11, May 11 to May 24
 - b. 2009 reporting period No. 12, May 25 to June 7
4. Review of Statement of Revenues and Expenditures for the period ending June 7, 2009 (copy to be emailed)
5. Report on salary adjustments
6. Consideration of business insurance renewal (copy to be provided)
7. Correspondence/Announcements
8. Adjournment

Adelene Greene
Chair

KRY/EL/dad
#145404 v1 - AdmJun09Agd

Enclosure