NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE:    Thursday, March 25, 2010
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 February 25, 2010 (copy enclosed)
3. Presentation of 2009 Audit Report (copy to be provided)
4. Approval of disbursements for the following financial reporting periods (copies to be emailed)
   a. 2010 reporting period No. 5, February 15 to February 28
   b. 2010 reporting period No. 6, March 1 to March 14
5. Review of Statement of Revenues and Expenditures for the period ending March 14, 2010 (copy to be emailed)
6. Review of cost and potential revenue for Commission service agreements, and service and information requests
7. Correspondence/Announcements
8. Adjournment

Adelene Greene
Chair

KRY/AG/dad
#150548 v1 - AdminMar10Agd

Enclosure