

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Wednesday, May 19, 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 April 22, 2010 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2010 reporting period No. 9, April 12 to April 25
 - b. 2010 reporting period No. 10, April 26 to May 9
5. Review of Statement of Revenues and Expenditures for the period ending May 9, 2010 (copy to be emailed)
6. Consideration of budget assumptions for 2011 (copy to be emailed)
7. Review of cost and potential revenue for Commission service agreements, and service and information requests
8. Correspondence/Announcements
9. Adjournment

Adelene Greene
Chair

KRY/AG/dad
#151234 v1 - AdminMay10Agd

Enclosure