

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, August 26, 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 July 22, 2010 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2010 reporting period No. 15, July 5 to July 18
 - b. 2010 reporting period No. 16, July 19 to August 1
 - c. 2010 reporting period No. 17, August 2 to August 15
4. Review of Statement of Revenues and Expenditures for the period ending August 15, 2010 (copy to be emailed)
5. Discussion of 2010 Audit
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
#152758 v1 - AdminAug10Agd

Enclosure