

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, February 17, 2011

TIME: 1:30 p.m.

PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53187
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of January 20, 2011 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2011 reporting period No. 2, January 3 to January 16
 - b. 2011 reporting period No. 3, January 17 to January 30
4. Review of Statement of Revenues and Expenditures for the period ending January 30, 2011 (copy to be emailed)
5. Correspondence/Announcements
6. Adjournment

Adelene Greene
Chair

KRY/AG/dad
#155756 v1 - AdminFeb11Agd

Enclosures