

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, September 29, 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 July 21, 2011 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2011 reporting period No. 15, July 4 to July 17, 2011
 - b. 2011 reporting period No. 16, July 18 to July 31, 2011
 - c. 2011 reporting period No. 17, August 1 to August 14, 2011
 - d. 2011 reporting period No. 18, August 15 to August 28, 2011
 - e. 2011 reporting period No. 19, August 29 to September 11, 2011
4. Review of Statement of Revenues and Expenditures for the period ending September 11, 2011 (copy to be emailed)
5. Approval of lease for the Milwaukee County satellite office
6. Selection of auditor for calendar year 2011
7. Consideration of vehicle replacement
8. Report on 2012 health insurance
9. Correspondence and Announcements
10. Adjournment

Adelene Greene
Chair

KRY/AG/dad
#159008 v1 - AdminSep11Agd

Enclosure