

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, February 16, 2012

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 19, 2012 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2012 reporting period No. 2, January 2, to January 15, 2012
 - b. 2012 reporting period No. 3, January 15 to January 29, 2012
4. Review of Statement of Revenues and Expenditures for the period ending January 29, 2012 (copy to be emailed)
5. Consideration of building repair and rehabilitation needs
6. Correspondence and announcements
7. Adjournment

Adelene Greene
Chair

KRY/AG/dad
AdminFeb12Agd (00201652).DOC

Enclosure