NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, April 19, 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 March 22, 2012 (copy enclosed)
- 3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2012 reporting period No. 6, February 27, to March 11, 2012
 - b. 2012 reporting period No. 7, March 12 to March 25, 2012
 - c. 2012 reporting period No. 8, March 26 to April 8, 2012
- 4. Review of Statement of Revenues and Expenditures for the period ending April 8, 2012 (copy to be emailed)
- 5. Update on building repair and rehabilitation needs
- 6. Correspondence and announcements
- 7. Adjournment

Adelene Greene Chair

KRY/AG/dad AdminMar12Agd (00203401).DOC

Enclosure