

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, August 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 June 28, 2012 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2012 reporting period No. 14, June 18 to July 1, 2012
 - b. 2012 reporting period No. 15, July 2 to July 15, 2012
 - c. 2012 reporting period No. 16, July 16 to July 29, 2012
4. Review of Statement of Revenues and Expenditures for the period ending July 29, 2012 (copy to be emailed)
5. Selection of Auditor for calendar year 2012
6. Correspondence and announcements
7. Adjournment

Adelene Greene
Chair

KRY/AG/dad
AdminAug12Agd (#206205)

Enclosure