

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### ADMINISTRATIVE COMMITTEE

DATE: Thursday, October 18, 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 August 16, 2012 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
  - a. 2012 reporting period No. 17, July 30 to August 12, 2012
  - b. 2012 reporting period No. 18, August 13 to August 26, 2012
  - c. 2012 reporting period No. 19, August 27 to September 9, 2012
  - d. 2012 reporting period No. 20, September 10 to September 23, 2012
4. Review of Statement of Revenues and Expenditures for the period ending September 23, 2012 (copy to be emailed)
5. Consideration of vehicle replacement
6. Report on 2013 health insurance
7. Installation of additional electric transformer and panel
8. Correspondence and announcements
9. Adjournment

Adelene Greene  
Chair

KRY/AG/dad  
AdminOct12Agd (#206754)

Enclosure