

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, November 15, 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 October 18, 2012 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2012 reporting period No. 21, September 24 to October 7, 2012
 - b. 2012 reporting period No. 22, October 8 to October 21, 2012
 - c. 2012 reporting period No. 23, October 22 to November 4, 2012
4. Review of Statement of Revenues and Expenditures for the period ending November 4, 2012 (copy to be emailed)
5. Report on enrollment in 2013 group medical insurance program
6. Correspondence and announcements
7. Adjournment

Adelene Greene
Chair

KRY/AG/dad
AdminNov12Agd (#207912)

Enclosure