

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### ADMINISTRATIVE COMMITTEE

DATE: Thursday, January 24, 2013

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 November 15, 2012 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
  - a. 2012 reporting period No. 24, November 5 to November 18, 2012
  - b. 2012 reporting period No. 25, November 19 to December 2, 2012
  - c. 2012 reporting period No. 26, December 3 to December 16, 2012
  - d. 2012 reporting period No. 1, December 17 to December 30, 2012
4. Review of Statement of Revenues and Expenditures for January 2013 (copy to be emailed)
5. Correspondence and announcements
6. Adjournment

James T. Dwyer  
Chairman

KRY/JTD/dad  
AdminJan13Agd (#209055)

Enclosure