

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, June 26, 2008

TIME: 1:30 p.m.

PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of May 22, 2008 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2008 reporting period No. 11, May 12 to May 25
 - b. 2008 reporting period No. 12, May 26 to June 8
4. Review of Statement of Revenues and Expenditures for the period ending June 8, 2008 (copy to be emailed)
5. Report on salary adjustments
6. Report on business insurance renewal
7. Correspondence/Announcements
8. Adjournment

David L. Stroik
Chairman