NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, September 25, 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 July 24, 2008 (copy previously provided)
- 3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2008 reporting period No. 15, July 7 to July 20
 - b. 2008 reporting period No. 16, July 21 to August 3
 - c. 2008 reporting period No. 17, August 4 to August 17
 - d. 2008 reporting period No. 18, August 18 to August 31
 - e. 2008 reporting period No. 19, September 1 to September 14
- 4. Review of Statement of Revenues and Expenditures for the period ending September 14, 2008 (copy to be emailed)
- 5. Correspondence/Announcements
- 6. Adjournment

David L. Stroik Chairman

PCE/DLS/lw #138703 v2 - AdmSep08Agd