

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, January 22, 2009

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 November 20, 2008 (copy previously provided)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2008 reporting period No. 24, November 11 to November 23
 - b. 2008 reporting period No. 25, November 24 to December 7
 - c. 2008 reporting period No. 26, December 8 to December 21
 - d. 2009 reporting period No. 1, December 22 to January 4
4. Review of Statement of Revenues and Expenditures for the period ending January 4, 2009 (copy to be emailed)
5. Correspondence/Announcements
6. Adjournment

Adelene Greene
Chair