

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, March 26, 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 February 26, 2009 (copy enclosed)
3. Presentation of 2008 Audit Report (copy to be provided)
4. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2009 reporting period No. 5, February 16 to March 1
 - b. 2009 reporting period No. 6, March 2 to March 15
5. Review of Statement of Revenues and Expenditures for the period ending March 15, 2009 (copy to be emailed)
6. Correspondence/Announcements
7. Adjournment

Adelene Greene
Chair