

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, October 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 September 24, 2009 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2009 reporting period No. 20, September 14 to September 27
 - b. 2009 reporting period No. 21, September 28 to October 11
4. Review of Statement of Revenues and Expenditures for the period ending October 11, 2009 (copy to be emailed)
5. Report on 2010 group medical insurance premiums (copy enclosed)
6. Correspondence/Announcements
7. Adjournment

Adelene Greene
Chair

KRY/EL/dad
#147307 v1 - AdminOct09Agd

Enclosure