

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### ADMINISTRATIVE COMMITTEE

DATE: Thursday, June 24, 2010

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 19, 2010 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
  - a. 2010 reporting period No. 11, May 10 to May 23
  - b. 2010 reporting period No. 12, May 24 to June 6
4. Review of Statement of Revenues and Expenditures for the period ending June 6, 2010 (copy to be emailed)
5. Consideration of business insurance renewal (copy to be provided)
6. Selection of auditor for calendar year 2010 (copy of staff recommendation enclosed)
7. Report on salary adjustments
8. Correspondence/Announcements
9. Adjournment

Adelene Greene  
Chair

KRY/AG/dad  
#152007 v1 - AdminJun10Agd

Enclosure