

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, March 31, 2005

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 24, 2005 (copy enclosed)
3. Presentation of 2004 Audit Report
4. Approval of disbursements for the following financial reporting periods:
 - a. 2005 reporting period No. 4, February 7 to February 20
 - b. 2005 reporting period No. 5, February 21 to March 6
 - c. 2005 reporting period No. 6, March 7 to March 20
5. Review of Statement of Revenues and Expenditures for the period ending March 20, 2005
6. Correspondence/Announcements
7. Adjournment

Paul G. Vrakas
Chairman

PCE/PGV/lw
#105824 v1 - AdmMar05Agd
Enclosure