

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**ADMINISTRATIVE COMMITTEE**

DATE: Thursday, July 28, 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 June 30, 2005 (copy previously provided)
3. Approval of disbursements for the following financial reporting periods:
  - a. 2005 reporting period No. 13, June 13 to June 26
  - b. 2005 reporting period No. 14, June 27 to July 10
4. Review of Statement of Revenues and Expenditures for the period ending July 10, 2005
5. Review of need for directors and officers liability insurance
6. Correspondence/Announcements
7. Adjournment

Paul G. Vrakas  
Chairman