

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

DATE: Thursday, August 25, 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 July 28, 2005 (copy previously provided)
3. Approval of disbursements for the following financial reporting periods:
  - a. 2005 reporting period No. 15, July 11 to July 24
  - b. 2005 reporting period No. 16, July 25 to August 7
4. Review of Statement of Revenues and Expenditures for the period ending August 7, 2005
5. Further consideration of liability insurance issues (see enclosed letters from Commission legal counsel)
6. Correspondence/Announcements
7. Adjournment

Paul G. Vrakas  
Chairman