

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

DATE: Thursday, May 25, 2006

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. Remarks by Walworth County representative
3. Approval of minutes of meeting of April 27, 2006 (copy previously provided)
4. Approval of disbursements for the following financial reporting periods:
  - a. 2005 reporting period No. 9, April 17 to April 30
  - b. 2005 reporting period No. 10, May 1 to May 14
5. Review of Statement of Revenues and Expenditures for the period ending May 14, 2006
6. Consideration of budget assumptions for 2007
7. Selection of auditor for calendar year 2006
8. Correspondence/Announcements
9. Adjournment

Paul G. Vrakas  
Chairman

PCE/PGV/lw  
#117550 v1 - AdmMay06Agd  
Enclosure