NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, October 27, 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 September 29, 2005 (copy previously provided)
- 3. Approval of disbursements for the following financial reporting periods:
 - a. 2005 reporting period No. 20, September 19 to October 2
 - b. 2005 reporting period No. 21, October 3 to October 16
- 4. Review of Statement of Revenues and Expenditures for the period ending October 16, 2005
- 5. Report on meeting with bond trustee
- 6. Correspondence/Announcements
- 7. Adjournment

Paul G. Vrakas Chairman

PCE/PGV/lw #112552 v1 - AdmOct05Agd