NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, November 17, 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 October 27, 2005 (copy enclosed)
- 3. Approval of disbursements for the following financial reporting periods:
 - a. 2005 reporting period No. 22, October 17 to October 30
- 4. Review of Statement of Revenues and Expenditures for the period ending October 30, 2005
- 5. Report on health insurance premium costs for 2006
- 6. Correspondence/Announcements
- 7. Adjournment

Paul G. Vrakas Chairman

PCE/PGV/lw #113385 v1 - AdmNov05Agd