NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, January 26, 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. Approval of minutes of meeting of December 22, 2005
- 3. Approval of disbursements for the following financial reporting periods:
 - a. 2005 reporting period No. 26, December 12 to December 25
 - b. 2006 reporting period No. 1, December 26 to January 8
- 4. Review of Statement of Revenues and Expenditures for the period ending January 8, 2006
- 5. Correspondence/Announcements
- 6. Adjournment

Paul G. Vrakas Chairman

PCE/PGV/lw #114867 v1 - AdmJan06Agd