NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, February 23, 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 January 26, 2006 (copy enclosed)
- 3. Approval of disbursements for the following financial reporting periods:
 - a. 2006 reporting period No. 2, January 9 to January 22
 - b. 2006 reporting period No. 3, January 23 to February 5
- 4. Review of Statement of Revenues and Expenditures for the period ending February 5, 2006
- 5. Correspondence/Announcements
- 6. Adjournment

Paul G. Vrakas Chairman

PCE/PGV/lw #115751 v1 - AdmFeb06Agd