NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

- DATE: Thursday, April 27, 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 March 30, 2006 (copy enclosed)
- 3. Approval of disbursements for the following financial reporting periods:
 - a. 2006 reporting period No. 7, March 20 to April 2
 - b. 2006 reporting period No. 8, April 3 to April 16
- 4. Review of Statement of Revenues and Expenditures for the period ending April 16, 2006
- 5. Update on business insurance proposal
- 6. Correspondence/Announcements
- 7. Adjournment

Paul G. Vrakas Chairman

PCE/PGV/lw #116818 v1 - AdmApr06Agd