NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, November 30, 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 October 26, 2006 (copy previously provided)
- 3. Approval of disbursements for the following financial reporting periods:
 - a. 2006 reporting period No. 22, October 16 to October 29
 - b. 2006 reporting period No. 23, October 30 to November 12
- 4. Review of Statement of Revenues and Expenditures for the period ending November 12, 2006
- 5. Report on enrollment in 2007 group health insurance program
- 6. Consideration of lease for office space with Milwaukee County Research Park Corporation
- 7. Correspondence/Announcements
- 8. Adjournment

Paul G. Vrakas Chairman

PCE/PGV/lw #123194 v1 - AdmNov06Agd Enclosure