NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, January 25, 2007

TIME: 2:30 p.m.

PLACE: Milwaukee County Research Park

Technology Innovation Center, Room 140

10437 West Innovation Drive

Wauwatosa, Wisconsin

(262) 778-1400

(see enclosed map)

AGENDA:

- 1. Roll call
- 2. Approval of minutes of meeting of December 21, 2006 (copy previously provided)
- 3. Approval of disbursements for the following financial reporting periods:
 - a. 2006 reporting period No. 26, December 11 to December 24
 - b. 2007 reporting period No. 1, December 25 to January 7
- 4. Review of Statement of Revenues and Expenditures for the period ending January 7, 2007
- 5. Correspondence/Announcements
- 6. Adjournment

Paul G. Vrakas Chairman

PCE/PGV/lw #124452 v1 - AdmJan07Agd Enclosure