NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, February 22, 2007

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 25, 2007 (copy previously provided)
- 3. Approval of disbursements for the following financial reporting periods:
 - a. 2007 reporting period No. 2, January 8 to January 21
 - b. 2007 reporting period No. 3, January 22 to February 4
- 4. Review of Statement of Revenues and Expenditures for the period ending February 4, 2007
- 5. Correspondence/Announcements
- 6. Adjournment

Paul G. Vrakas Chairman

PCE/PGV/lw #125502 v1 - AdmFeb07Agd Enclosure