

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, April 28, 2005

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 31, 2005 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods:
 - a. 2005 reporting period No. 7, March 21 to April 3
 - b. 2005 reporting period No. 8, April 4 to April 17
4. Review of Statement of Revenues and Expenditures for the period ending April 17, 2005
5. Selection of auditor for calendar year 2005
6. Correspondence/Announcements
7. Adjournment

Paul G. Vrakas
Chairman

PCE/PGV/lw
#107082 v1 - AdmApr05Agd
Enclosure