

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, May 26, 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 April 28, 2005 (copy previously provided)
3. Approval of disbursements for the following financial reporting periods:
 - a. 2005 reporting period No. 9, April 18 to May 1
 - b. 2005 reporting period No. 10, May 2 to May 15
4. Review of Statement of Revenues and Expenditures for the period ending May 15, 2005
5. Consideration of budget assumptions for 2006
6. Correspondence/Announcements
7. Adjournment

Paul G. Vrakas
Chairman