

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**ADMINISTRATIVE COMMITTEE**

DATE: Thursday, December 22, 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 November 17, 2005
3. Approval of disbursements for the following financial reporting periods:
  - a. 2005 reporting period No. 23, October 31 to November 13
  - b. 2005 reporting period No. 24, November 14 to November 27
  - c. 2005 reporting period No. 25, November 28 to December 11
4. Review of Statement of Revenues and Expenditures for the period ending December 11, 2005
5. Consideration of quotation for professional liability insurance (copy of materials enclosed)
6. Correspondence/Announcements
7. Adjournment

Paul G. Vrakas  
Chairman