NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, January 26, 2006
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 December 22, 2005
3. Approval of disbursements for the following financial reporting periods:
   a. 2005 reporting period No. 26, December 12 to December 25
   b. 2006 reporting period No. 1, December 26 to January 8
4. Review of Statement of Revenues and Expenditures for the period ending January 8, 2006
5. Correspondence/Announcements
6. Adjournment

Paul G. Vrakas
Chairman

PCE/PGV/lw
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