NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, May 25, 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. Remarks by Walworth County representative
3. Approval of minutes of meeting of April 27, 2006 (copy previously provided)
4. Approval of disbursements for the following financial reporting periods:
   a. 2005 reporting period No. 9, April 17 to April 30
   b. 2005 reporting period No. 10, May 1 to May 14
5. Review of Statement of Revenues and Expenditures for the period ending May 14, 2006
7. Selection of auditor for calendar year 2006
8. Correspondence/Announcements
9. Adjournment

Paul G. Vrakas
Chairman

PCE/PGV/lw
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Enclosure