

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, June 29, 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 May 25, 2006 (copy previously provided)
3. Approval of disbursements for the following financial reporting periods:
 - a. 2006 reporting period No. 11, May 15 to May 28
 - b. 2006 reporting period No. 12, May 29 to June 11
4. Review of Statement of Revenues and Expenditures for the period ending June 11, 2006
5. Consideration of business insurance proposals
6. Report on salary adjustments
7. Correspondence/Announcements
8. Adjournment

Paul G. Vrakas
Chairman

PCE/PGV/lw
#118872 v1 - AdmJune06Agd
Enclosure