

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ADMINISTRATIVE COMMITTEE

DATE: Thursday, June 30, 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 May 26, 2005 (copy previously provided)
3. Approval of disbursements for the following financial reporting periods:
 - a. 2005 reporting period No. 11, May 15 to May 29
 - b. 2005 reporting period No. 12, May 30 to June 12
4. Review of Statement of Revenues and Expenditures for the period ending June 12, 2005
5. Consideration of business insurance renewal proposal (copy to be mailed prior to meeting)
6. Report on salary adjustments
7. Correspondence/Announcements
8. Adjournment

Paul G. Vrakas
Chairman