NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, September 29, 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 August 25, 2005 (copy previously provided)
- 3. Approval of disbursements for the following financial reporting periods:
 - a. 2005 reporting period No. 17, August 8 to August 21
 - b. 2005 reporting period No. 18, August 22 to September 4
 - c. 2005 reporting period No. 19, September 5 to September 18
- 4. Review of Statement of Revenues and Expenditures for the period ending September 18, 2005
- 5. Correspondence/Announcements
- 6. Adjournment

Paul G. Vrakas Chairman

PCE/PGV/lw #112109 v1 - AdmSep05Agd