## NOTICE OF MEETING

## SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

## **ADMINISTRATIVE COMMITTEE**

DATE: Thursday, March 30, 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 February 23, 2006 (copy previously provided)
- 3. Presentation of 2005 Audit Report
- 4. Approval of disbursements for the following financial reporting periods:
  - a. 2006 reporting period No. 4, February 6 to February 19
  - b. 2006 reporting period No. 5, February 20 to March 5
  - c. 2006 reporting period No. 6, March 6 to March 19
- 5. Review of Statement of Revenues and Expenditures for the period ending March 19, 2006
- 6. Correspondence/Announcements
- 7. Adjournment

Paul G. Vrakas Chairman

PCE/PGV/lw #116551 v1 - AdmMar06Agd