

**MEETING NOTICE
and
AGENDA**

**Executive Board Meeting
of the
Indiana 15 Regional Planning Commission**

**for Tuesday, April 26, 2011
6:30 p.m. (Local Time)
221 East First Street, Ferdinand, Indiana
Indiana 15's Conference Room**

CALL TO ORDER – 6:30 p.m. (local time)

ROLL CALL

APPROVAL OF MINUTES & AGENDA AS PRESENTED

March 22, 2011

AGENDA: ADDITIONAL BUSINESS _____

TREASURER'S REPORT

- Cash Flow Statement, Invoice Aging Schedule and Report of Investments

DIRECTOR'S REPORT

- Update on Project Developments

OLD BUSINESS

- Building Improvements

NEW BUSINESS

Resolutions for Recommendations to Full Board:

- *• Recommending approval to close fiscal year 2010 surplus to fund balance (Resolution 2011-05)

Addendum for Recommendations to Full Board:

- *• Recommending the revised appropriation budgets for the per capita fees for 2012 and 2013 (Addendum to Resolution 2010-05, 2010-06)

Contracts for Approval: ***(Requires Action of the Board)**

- *• Pike County Debris Removal (DR2-09-201); sum of \$16,800.00

ADJOURN

** The next scheduled meeting of the Executive Board will be Tuesday, May 24 at 6:30 p.m.