

MEETING NOTICE and AGENDA

**Regular Meeting of the Board of Directors
of the
Indiana 15 Regional Planning Commission**

**Tuesday, April 27, 2010
7:30 p.m. (local time)
221 East First Street, Ferdinand, Indiana**

CALL TO ORDER – 7:30 p.m. (local time)

ROLL CALL

APPROVAL OF MINUTES

March 23, 2010

AGENDA: ADDITIONAL BUSINESS _____

TREASURER'S REPORT

Cash Flow Statement, Invoice Aging Schedule and Report of Investments

DIRECTOR'S REPORT

- Update on Projects – Refer to Project Status Report

OLD BUSINESS

- Internships

NEW BUSINESS

- Comprehensive Economic Development Strategy (CEDS) (Distribute future projects listing)

Resolutions for Approval: (*requires board action)

- *• Authorizing approval to close fiscal year 2009 surplus to fund balance (Resolution 2010-03)
- *• Authorizing the appropriation budget for the per capita fees for 2011 (Resolution 2010-04)
- *• Authorizing the appropriation budget for the per capita fees for 2012 (Resolution 2010-05)
- *• Authorizing the appropriation budget for the per capita fees for 2013 (Resolution 2010-06)

ADJOURN

The next scheduled meeting of the Full Board will be Tuesday, August 24 at 7:30 p.m. (local time)