

**MEETING NOTICE  
and  
AGENDA**

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

**for Tuesday, April 28, 2009  
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 24, 2009

**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**

**NEW BUSINESS**

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Resolutions for Recommendations to Full Board:

- \*• Recommending approval to close fiscal year 2008 surplus to fund balance (Resolution 2009-08)

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

- \*• Dubois County Area Development Corporation Enterprise Loan Fund (ELF); fee schedule, estimated at \$5,000.00
- \*• Ferdinand Code Book Update; fee schedule, estimated at \$1,200.00
- \*• Jasper Code Book Update; fee schedule, estimated at \$3,200.00
- \*• Troy Master Utility Plan; sum of \$4,500.00

**ADJOURN**

\*\* The next scheduled meeting of the Executive Board will be Tuesday, May 26 at 6:30 p.m.