

MEETING NOTICE

**and
AGENDA**

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

**for Tuesday, July 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

June 28, 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

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NEW BUSINESS

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

- *• Designating German American Bank as the depository for funds and authorizing agents to exercise the powers granted (Resolution No.: 2011-10) {CD #1011392025}

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

- *• Tell City levee system analysis (DR2-09-202); sum of \$5,200.00
- *• Spurgeon Code Book Update; sum of \$300.00

ADJOURN

** The next scheduled meeting of the Executive Board will be Tuesday, August 23 at 6:30 p.m. Full Board Meeting to immediately follow at 7:30 p.m.