

**MEETING NOTICE  
and  
AGENDA**

**Executive Board Meeting  
of the  
Indiana 15 Regional Planning Commission  
for Tuesday, July 27, 2010  
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 22, 2010

**AGENDA: ADDITIONAL BUSINESS** \_\_\_\_\_

**TREASURER'S REPORT**

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

**DIRECTOR'S REPORT**

- Update on Project Developments
- Certificate of Deposit (CD) Renewal

**OLD BUSINESS**

- Roof Quotes

**NEW BUSINESS**

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

- \*• Leavenworth Fire Truck (CF-10-114); sum of \$14,000.00

**ADJOURN**

\*\* The next scheduled meeting of the Executive Board will be Tuesday, August 24 at 6:30 p.m. Full Board Meeting to immediately follow at 7:30 p.m.