

MEETING NOTICE

**and
AGENDA**

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

**for Tuesday, August 23, 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

July 26, 2011

AGENDA: ADDITIONAL BUSINESS _____

TREASURER'S REPORT

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

DIRECTOR'S REPORT

- Update on Project Developments
- Per Capita Chart

OLD BUSINESS

NEW BUSINESS

- Brownfield Committee Appointments
- Discussion and recommendation of mid-year budget revision for 2011 (white copies) (Resolution No.: 2011-11)
- Discussion of proposed “draft” 2012 budget (yellow copies)

Resolutions for Recommendations to Full Board:

- Recommending approval of the revised mid-year budget revision for 2011 (Resolution No.: 2011-11)

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

- *• Marengo Fire Truck (CF-09-500); sum of \$13,500.00

ADJOURN

** The next scheduled meeting of the Executive Board will be Tuesday, September 27 at 6:30 p.m.