

**MEETING NOTICE and AGENDA**

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

**Tuesday, August 23, 2011  
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**

April 26, 2011

**AGENDA: ADDITIONAL BUSINESS**

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**TREASURER'S REPORT**

Cash Flow Statement, Invoice Aging Schedule and Report of Investments

**DIRECTOR'S REPORT**

- Update on Projects – Refer to Project Status Report
- Per Capita Chart

**OLD BUSINESS**

**NEW BUSINESS**

- Introduction of Mr. Elliot Englert - *New Staff Person*
- Brownfield Committee Appointments
- Review and adoption of the mid-year budget revision for 2011 (white copies) (Resolution #2011-11)
- Discussion of proposed “draft” 2011 budget (yellow copies)

Resolutions for Approval: (\*requires board action)

- \*• Authorizing approval of the mid-year budget revision for 2011 (Resolution 2011-11)

**ADJOURN**

The next meeting on Tuesday, October 25, will be the last regular meeting in 2011 for the Full Board. **The 2012 Budget will be formally adopted at that meeting.**