

**MEETING NOTICE  
and  
AGENDA**

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

**for Tuesday, August 24, 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**

July 27, 2010

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

**TREASURER'S REPORT**

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

**DIRECTOR'S REPORT**

- Update on Project Developments
- State Board of Accounts 2008 and 2009 Audit

**OLD BUSINESS**

- Roof Quotes

**NEW BUSINESS**

- Discussion and recommendation of mid-year budget revision for 2010 (white copies) (Resolution 2010-14)
- Discussion of proposed “draft” 2011 budget (yellow copies)

Resolutions for Recommendations to Full Board:

- Recommending approval of the revised mid-year budget revision for 2010 (Resolution 2010-14)

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

- Authorizing approval to purchase and dispose of nine traffic counters (Resolution 2010-12)
- Authorizing agents to exercise the powers granted with Freedom Bank (Resolution 2010-13) {CD}

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

- \*• Santa Claus 5 Year Park & Recreation Master Plan; sum of \$2,500.00

**ADJOURN**

\*\* The next scheduled meeting of the Executive Board will be Tuesday, September 28 at 6:30 p.m.