

**MEETING NOTICE and AGENDA**

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

**Tuesday, August 24, 2010  
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 27, 2010

**AGENDA: ADDITIONAL BUSINESS**

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**TREASURER'S REPORT**

Cash Flow Statement, Invoice Aging Schedule and Report of Investments

- Certificate of Deposit (CD) Renewal

**DIRECTOR'S REPORT**

- Update on Projects – Refer to Project Status Report
- State Board of Accounts 2008 and 2009 Audit

**OLD BUSINESS**

- Discussion on the Rules of the Commission (By Laws)

**NEW BUSINESS**

- Roof/Building Improvements
- Brownfield Revolving Loan Fund
- Review and adoption of the mid-year budget revision for 2010 (white copies) (Resolution #2010-14)
- Discussion of proposed “draft” 2011 budget (yellow copies)

**Resolutions for Approval: (\*requires board action)**

- \*• Authorizing approval of the mid-year budget revision for 2010 (Resolution 2010-14) {by roll call}

**ADJOURN**

The next meeting on Tuesday, October 26, will be the last regular meeting in 2010 for the Full Board. **The 2011 Budget will be formally adopted at that meeting.**