

MEETING NOTICE and AGENDA

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

**Tuesday, August 25, 2009
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 28, 2009

AGENDA: ADDITIONAL BUSINESS _____

TREASURER'S REPORT

Cash Flow Statement, Invoice Aging Schedule and Report of Investments

DIRECTOR'S REPORT

- Update on Projects – Refer to Project Status Report

OLD BUSINESS

NEW BUSINESS

- Project Assistant starting salary
- Review and adoption of the mid-year budget revision for 2009 (white copies) (Resolution #2009-11)
- Discussion of proposed “draft” 2010 budget (yellow copies)

Resolutions for Approval: (*requires board action)

- *• Authorizing approval of the mid-year budget revision for 2009 (Resolution 2009-11) {by roll call}
- *• Authorizing approval of the amended salary adjustments for certain staff for 2009 (Resolution 2009-12) {by roll call}

ADJOURN

The next meeting on Tuesday, October 27, will be the last regular meeting in 2009 for the Full Board. **The 2010 Budget will be formally adopted at that meeting.**