

MEETING NOTICE and AGENDA

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

**Tuesday, October 25, 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

August 23, 2011

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

- Cash Reserve/Vehicle Purchase

NEW BUSINESS

Resolutions for Approval: (*requires board action)

- *• Adoption of the Fiscal 2012 operating budget (Resolution 2011-13) {by roll call}
- *• Authorizing adjustments in the salaries of staff for Fiscal Year 2012 (Resolution 2011-14) {by roll call}
- *• Establishing the Fiscal 2012 schedule of fees (Resolution 2011-15) {by roll call}

ADJOURN

Note: This will be the last regular meeting in 2011 for the Full Board. The 2012 Budget *must* be formally adopted at this meeting. Please plan to attend and bring along your budget sheets.