

MEETING NOTICE and AGENDA

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

Tuesday, October 26, 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

August 24, 2010

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

- Rules of the Commission (By-Laws)

NEW BUSINESS

- Discussion of proposed 2011 budget

Resolutions for Approval: (*requires board action)

- *• Adoption of the Fiscal 2011 operating budget (Resolution 2010-16) {by roll call}
- *• Authorizing adjustments in the salaries of staff for Fiscal Year 2011 (Resolution 2010-17) {by roll call}
- *• Establishing the Fiscal 2011 schedule of fees (Resolution 2010-18) {by roll call}

ADJOURN

Note: This will be the last regular meeting in 2010 for the Full Board. The 2011 Budget *must* be formally adopted at this meeting. Please plan to attend and bring along your budget sheets.