

**MEETING NOTICE
and
AGENDA**

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

**for Tuesday, August 22, 2017
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

June 27, 2017

AGENDA: ADDITIONAL BUSINESS _____

TREASURER'S REPORT

- Cash Flow Statement (Pg. 1), Invoice Aging Schedule (Pg. 2) and Report of Investments (Pgs. 3 & 4)

DIRECTOR'S REPORT

- Update on Project Developments

OLD BUSINESS

- Front Door and Concrete Quotes [ADA compliant]

NEW BUSINESS

- Termination of Huntingburg Senior Center Contract and costs
- Discussion and recommendation of mid-year budget revision for 2017 (white copies) (Resolution No.: 2017-18)
- Discussion of proposed “draft” 2018 budget (yellow copies)

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

- *• Orleans Codification of Ordinances; sum of \$2,400.00
- *• Santa Claus Codification of Ordinances; sum of \$6,000.00
- *• Cannelton Stormwater Study (PL-16-120); sum of \$5,000.00

Resolutions for Recommendations to Full Board:

- *• Authorizing approval to dispose office equipment (Resolution 2017-17)
- *• Recommending approval of the revised mid-year budget revision for 2017 (Resolution No.: 2017-18)

ADJOURN

** The next scheduled meeting of the Executive Board will be Tuesday, September 26 at 6:30 p.m.