MEETING NOTICE and AGENDA

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

Tuesday, October 27, 2015
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 25, 2015

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 Projects – Refer to Project Status Report
- Workforce Development Program Presentation

OLD BUSINESS

NEW BUSINESS
- Review and adoption of the 2016 operating budget (Resolution 2015-11)

Resolutions for Approval: **(*requires board action)**
- *• Authorizing approval of the Fiscal 2016 operating budget (Resolution 2015-11) {by roll call}
- *• Authorizing adjustments in the salaries of staff for Fiscal Year 2016 (Resolution 2015-12) {by roll call}
- *• Establishing the Fiscal 2016 schedule of fees (Resolution 2015-13) {by roll call}

ADJOURN

Note: This will be the last regular meeting in 2015 for the Full Board. The 2016 Budget *must* be formally adopted at this meeting. Please plan to attend and bring along your budget sheets.