

MEETING NOTICE and AGENDA

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

**Tuesday, April 25, 2017
Approximately 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
January 24, 2017

AGENDA: ADDITIONAL BUSINESS

TREASURER'S REPORT

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

SPECIAL SPEAKER

Quality Based Selection Presentation by Paul Lincks

DIRECTOR'S REPORT

- Update on Projects – Refer to Project Status Report

OLD BUSINESS

- Personnel Manual and Administrative Handbook [Establish Committee]

NEW BUSINESS

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Resolutions for Approval: (*requires board action)

- *• Authorizing approval to close fiscal year 2016 deficit to fund balance (Resolution 2017-11)
- *• Authorizing approval to dispose office equipment (Resolution 2017-12)

Other: (*requires officers' signature and approval) (Resolution #2016-08 passed 4/26/16 Full Board Meeting)

- *• Appropriation budget for the per capita fees for 2018

ADJOURN

The next scheduled meeting of the Full Board will be Tuesday, August 22 at 7:30 p.m. (local time)