MEETING NOTICE and AGENDA

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

Tuesday, August 22, 2017
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
April 25, 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 Projects – Refer to Project Status Report

OLD BUSINESS
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NEW BUSINESS
- Review and adoption of the mid-year budget revision for 2017 (white copies) (Resolution #2017-18) **{by roll call}**
- Discussion of proposed "draft" 2018 budget (yellow copies)

Resolution for Approval: **(*requires board action)**
*• Authorizing approval of the mid-year budget revision for 2017 (Resolution 2017-18) **{by roll call}**

ADJOURN

The next meeting on Tuesday, October 24 will be the last regular meeting in 2017 for the Full Board. **The 2018 Budget will be formally adopted at that meeting.**