

MEETING NOTICE and AGENDA

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

**Tuesday, October 24, 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

Resolution 2017-23

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}**
- Review and adoption of the 2018 operating budget (Resolution 2017-20) **{by roll call}**

Resolutions for Approval: (*requires board action)

- *• Authorizing approval of the mid-year budget revision for 2017 (Resolution 2017-18) {by roll call}
- *• Authorizing approval of the Fiscal 2018 operating budget (Resolution 2017-20) {by roll call}
- *• Authorizing adjustments in the salaries of staff for Fiscal Year 2018 (Resolution 2017-21) {by roll call}
- *• Establishing the Fiscal 2018 schedule of fees (Resolution 2017-22) {by roll call}

ADJOURN

Note: This will be the last regular meeting in 2017 for the Full Board. The 2018 Budget *must* be formally adopted at this meeting. Please plan to attend and bring along your budget sheets.