

**MEETING NOTICE  
and  
AGENDA**

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

**for Tuesday, October 24, 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**  
September 26, 2017

**AGENDA: ADDITIONAL BUSINESS**

*- Resolution 2017-23  
- Tell City Water SRF Contract*

**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**

**NEW BUSINESS**

- Discussion and recommendation of mid-year budget revision for 2017 (white copies) (Resolution No.: 2017-18)
- Discussion and recommendation of the 2018 operating budget (yellow copies) (Resolution No. 2017-20)

Resolutions for Recommendations to Full Board:

- \*• Adoption of the revised mid-year budget revision for 2017 (Resolution No.: 2017-18)
- \*• Adoption of the Fiscal 2018 operating budget (Resolution No.: 2017-20)
- \*• Authorizing adjustments in the salaries of staff for Fiscal 2018 (Resolution No.: 2017-21)
- \*• Establishing the Fiscal 2018 schedule of fees (Resolution No.: 2017-22)

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

- \*• Paoli Wastewater Improvements (WW-16-109); sum of \$40,000.00

**ADJOURN**

**\*\* The next scheduled meeting of the Executive Board will be Tuesday, November 28 at 6:30 p.m.**