

**MEETING NOTICE
and
AGENDA**

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

**for Tuesday, February 27, 2018
6:30 pm (Local Time)
221 East First Street, Ferdinand, Indiana
Indiana 15 RPC Conference Room**

CALL TO ORDER – 6:30 pm (local time)

ROLL CALL

APPROVAL OF MINUTES & AGENDA AS PRESENTED

December 26, 2017

AGENDA: ADDITIONAL BUSINESS

*- Ferdinand Base Map Contract
- Ferdinand Codification Contract*

TREASURER'S REPORT

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

DIRECTOR'S REPORT

- Update on Project Developments

OLD BUSINESS

- Comprehensive Economic Development Strategy (CEDS) [Annual - Due April 30, 2018]
- CDBG Deadlines and Proposed Projects

NEW BUSINESS

- Internal Control Training Webinar by State Board of Accounts [training certifications signed and dated]

Resolutions for Approval: *(Requires Action of the Board)

- *• Designating German American Bank as the depository for funds and authorizing agents to exercise the powers granted (Resolution No.: 2018-04) {Checking Account} (2018 officers need to sign signature cards)
- *• Designating German American Bank as the depository for funds and authorizing agents to exercise the powers granted (Resolution No.: 2018-05) {Savings Account} (2018 officers need to sign signature cards)
- *• Designating German American Bank as the depository for funds and authorizing agents to exercise the powers granted (Resolution No.: 2018-06) {CD} (2018 officers need to sign signature cards)

Contracts for Approval: (*requires board action)

- *• Jasper Codification of Ordinances; sum of \$4,100
- *• Sarah Kinder Financial Services; date extension to May 31

Other: (*Requires board action)

- *• Treasurer's bond with Auto-Owners Insurance Company

ADJOURN

** The next scheduled meeting of the Executive Board will be Tuesday, March 27 at 6:30 pm