

**MEETING NOTICE
and
AGENDA**

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

**for Tuesday, August 28, 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

June 26, 2018

AGENDA: ADDITIONAL BUSINESS

- INSOFAR 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

- Per Capita Fee update

NEW BUSINESS

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Resolutions for Recommendation to Full Board: (*Requires board action)

- *• Recommend disposal of office equipment purchased with grant funds; Resolution 2018-13
- *• Recommend disposal of office equipment; Resolution 2018-14
- *• Recommend approval of Per Capita budget revision; Resolution 2018-15
- *• Recommend approval of Mid-year 2018 Budget; Resolution 2018-16

Contracts for Approval: (*Requires board action)

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ADJOURN

** The next scheduled meeting of the Executive Board will be Tuesday, September 25th at 6:30 pm.