

**MEETING NOTICE and AGENDA**

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

**Tuesday, August 28, 2018  
Approximately 7:30 pm (local time)  
221 East First Street, Ferdinand, Indiana**

**CALL TO ORDER – 7:30 pm (local time)**

**ROLL CALL**

**APPROVAL OF MINUTES**

April 24, 2018

**AGENDA: ADDITIONAL BUSINESS**

- IN SO FAR 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 Projects – Refer to Project Status Report

**OLD BUSINESS**

- Per Capita Budget update

**NEW BUSINESS**

- Commission Secretary election

Resolutions for Approval: (\*requires board action)

- \*• Dispose of Office Equipment purchased with grant funds; Resolution 2018-13
- \*• Dispose of Office Equipment; Resolution 2018-14
- \*• Approve Per Capita budget revision; Resolution 2018-15
- \*• Approve Mid-year 2018 Budget; Resolution 2018-16 - Roll call vote

Other: (\*requires officers' signature and approval)

- \*•

**ADJOURN**

The next scheduled meeting of the Full Board will be Tuesday, October 23 – Dinner Meeting at <sup>6:30</sup> 8:00 pm (local time) at the Ferdinand Community Center.