

**MEETING NOTICE
and
AGENDA**

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

**for Tuesday, September 25, 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

August 28, 2018

AGENDA: ADDITIONAL BUSINESS

*Grandview — \$40,000
Holland — \$42,000
NSOFAR — \$28,290*

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
- Attorney

NEW BUSINESS

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

- *• 2019 Budget; Resolution 2018-17

Contracts for Approval: (*Requires board action)

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** The next scheduled meeting of the Executive Board will be Tuesday, October 23rd at 6:30 pm.