

**MEETING NOTICE and AGENDA**

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

**Tuesday, November 13, 2018  
Approximately 7:30 pm (local time)  
Indiana 15 RPC Office  
221 East First Street, Ferdinand, Indiana**

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

**ROLL CALL**

**APPROVAL OF MINUTES**

October 23, 2018

**AGENDA: ADDITIONAL BUSINESS**

Resolution 2018-18 - Attorney

**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**

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Resolutions for Approval: (\*requires board action)

- \*• Adoption of the 2019 Operating Budget; Resolution 2018-17 (Roll Call vote)

**ADJOURN**

The next scheduled meeting of the Full Board will be Tuesday, January 22 at 7:30 pm (local time) at the Indiana 15 Regional Planning Commission office.