

**MEETING NOTICE
and
AGENDA**

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

**for Tuesday, October 22, 2019
7:30 pm (Local Time)
221 East First Street, Ferdinand, Indiana
Indiana 15 RPC Conference Room**

CALL TO ORDER – 7:30 pm (local time)

ROLL CALL

APPROVAL OF MINUTES & AGENDA AS PRESENTED

August 27, 2019

AGENDA: ADDITIONAL BUSINESS

Craig McGowan - USDA

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

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NEW BUSINESS

- 2020 Budget discussion

Resolutions for Approval: (*Requires board action)

- *• Adoption of 2020 Budget (Resolution 2019-19) [Roll Call]
- *• Adjustment in salaries of staff (Resolution 2019-20)
- *• Establishing schedule of fees for 2020 (Resolution 2019-21)

Other: (*Requires board action)

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ADJOURN

** The next scheduled meeting of the Full Board will be Tuesday, January 28th at 7:30 pm.