

**MEETING NOTICE and AGENDA**  
**Regular Meeting of the Board of Directors**  
**of the**  
**Indiana 15 Regional Planning Commission**  
**for the **Electronic Meeting**-Tuesday, August 25, 2020**  
**7:00 p.m. EST (Ferdinand Time) <- Please note new time**  
**221 East First Street, Ferdinand, Indiana**

**CALL TO ORDER – 7:00 p.m. (Local time)**

**ROLL CALL**

**APPROVAL OF MINUTES**

January 28, 2020

**AGENDA: ADDITIONAL BUSINESS** \_\_\_\_\_

**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**

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**NEW BUSINESS**

- 2020 Mid-Year Budget discussion (resolution to approve below)
- 2021 Proposed Budget discussion (to be voted on in October)

**RESOLUTION FOR APPROVAL: (\*Requires board action)**

- \*• Approval of 2020 Mid-Year Budget (Resolution 2020-14)
- \*• Authorization to Destroy Equipment (Resolution 2020-15)
- \*• Authorization to Destroy Equipment (Resolution 2020-16)
- \*• Authorization to Destroy Equipment (Resolution 2020-17)
- \*• Authorization to Destroy Equipment (Resolution 2020-18)
- \*• Authorization to Revise Personnel Manual and Administrative Procedures Handbook (Resolution 2020-19)

**ADJOURN**

\*\* The next scheduled meeting of the Full Board will be Tuesday, October 27<sup>th</sup> at 7:00 pm.