

**MEETING NOTICE and AGENDA
Regular Meeting of the Board of Directors
of the
Indiana 15 Regional Planning Commission
for the Meeting-Tuesday, April 27, 2021
7:00 p.m. EST (Ferdinand Time)
221 East First Street, Ferdinand, Indiana**

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

ROLL CALL

APPROVAL OF MINUTES

January 26, 2021

AGENDA: Additional Business - Cynthia Bowen - REA
- Move \$50,000 to CD

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

- 2021 CEDS Annual Report discussion

NEW BUSINESS

- Building lighting upgrade
- 2020 Fiscal Year-End Budget discussion

Resolutions for approval: (*Requires board action)

- *• Approval of the 2021 Annual CEDS Report (Resolution 2021-11)
- *• Authorization to close fiscal year 2020 surplus to fund balance (Resolution 2021-13) – **Roll call vote**

Other: (*Requires board action)

- *• Appropriation budget for the per capita fees for 2022 (Resolution 2019-07 approved 1/22/19)

ADJOURN

**** The next scheduled meeting of the Full Board will be Tuesday, August 24th at 7:00 pm.**