

**MEETING NOTICE and AGENDA**  
**Regular Meeting of the Board of Directors**  
**of the**  
**Indiana 15 Regional Planning Commission**  
**for the Meeting-Tuesday, August 24, 2021**  
**7:00 p.m. EST (Ferdinand Time)**  
**221 East First Street, Ferdinand, Indiana**

**\*\*In-person\*\***

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

**ROLL CALL**

**APPROVAL OF MINUTES**

Regular Board meeting - April 27, 2021; Special Board meeting - June 22, 2021

**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**

- 2021 Mid-Year Budget discussion (resolution to approve below)

Resolutions for approval: (\*Requires board action)

- \*• Approval of 2021 Mid-Year Budget (Resolution 2021-16)
- \*•

Other: (\*Requires board action)

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**ADJOURN**

**\*\* The next scheduled meeting of the Full Board will be Tuesday, October 26<sup>th</sup> at 7:00 pm.**