

**MEETING NOTICE
and
AGENDA**
for the
**Executive Board Meeting
of the
Indiana 15 Regional Planning Commission**
for
**Tuesday, February 28, 2023
6:00 pm (Local Time)**
**221 East First Street, Ferdinand, Indiana
Indiana 15 RPC Conference Room**

In-person

CALL TO ORDER – 6:00 pm (local time)

ROLL CALL

APPROVAL OF MINUTES & AGENDA AS PRESENTED

October 25, 2022

AGENDA: ADDITIONAL BUSINESS

Electronic / Paper Board meeting info.

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

- Cyber insurance
- Employee Errors & Omission insurance
- Building study update

NEW BUSINESS

- Dinner meeting update

Resolutions for Approval: (*Requires board action)

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Contracts for Approval: (*Requires board action)

- *• Ferdinand Code; sum of \$1,951.92

Other: (*Requires board action)

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** The next scheduled meeting of the Executive Board will be Tuesday, March 28th at 6:00 pm.