

**MEETING NOTICE  
and  
AGENDA  
for the  
Executive Board Meeting  
of the  
Indiana 15 Regional Planning Commission  
for  
Tuesday, June 27, 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**

**AGENDA: ADDITIONAL BUSINESS**

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**APPROVAL OF MINUTES & AGENDA**  
May 23, 2023

**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
- Building Committee update

**NEW BUSINESS**

- Report on Executive Session

Resolutions for Approval: (\*Requires board action)

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Contracts for Approval: (\*Requires board action)

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Other: (\*Requires board action)

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\*\* The next scheduled meeting of the Executive Board will be Tuesday, July 25<sup>th</sup> at 6:00 pm.