

**MEETING NOTICE and AGENDA**  
**Regular Meeting of the Board of Directors of**  
**Indiana 15 Regional Planning Commission**  
**Tuesday, August 22, 2023**  
**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**

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

**APPROVAL OF MINUTES AND AGENDA**

April 25, 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 Projects – Refer to Project Status Report

**OLD BUSINESS**

- Building Committee update

**NEW BUSINESS**

- Report on Executive Session
- 2023 Mid-Year Budget discussion
- 2024 Proposed Budget discussion

Resolutions for approval: (\*Requires board action)

- \*• 2023 Mid-Year Budget; (Resolution 2023-19)
- \*• 2024 Proposed Budget; (Resolution 2023-20)
- \*• 2024 Salary Adjustment; (Resolution 2023-21)
- \*• 2024 Schedule of Fees; (Resolution 2023-22)

Other: (\*Requires board action)

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**ADJOURN**

\*\* The next scheduled meeting of the Full Board will be Tuesday, October 24<sup>th</sup> at 6:15 pm.