

**MEETING NOTICE and AGENDA**  
**Regular Meeting of the Board of Directors of**  
**Indiana 15 Regional Planning Commission**  
**Tuesday, October 24, 2023**  
**6:15 pm EST (Ferdinand Time)**

**In-person**  
**\*Please note 6:15 pm**  
**start time and**  
**location change**

**Ferdinand Community Center, 1710 Community Drive S, Ferdinand, Indiana**

**CALL TO ORDER – 6:15 pm (Local time)**

**ROLL CALL**

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

**APPROVAL OF MINUTES AND AGENDA**

August 22, 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**

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Resolutions for approval: (\*Requires board action)

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Other: (\*Requires board action)

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**ADJOURN**

\*\* The next scheduled meeting of the Full Board will be Tuesday, January 23<sup>rd</sup> at 7:00 pm.