

**MEETING NOTICE**  
**and**  
**AGENDA**  
for the  
**Executive Board Meeting**  
of the  
**Indiana 15 Regional Planning Commission**  
for  
**Tuesday, February 27, 2024**  
**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**

November 28, 2023

**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 Project Developments

**OLD BUSINESS**

- Building update

**NEW BUSINESS**

- Contribution from each county for event

Resolutions for Approval: (\*Requires board action)

- \*• Destroy equipment-fax machine (Resolution 2024-05)

Contracts for Approval: (\*Requires board action)

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Other: (\*Requires board action)

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**ADJOURN**

\*\* The next scheduled meeting of the Executive Board will be Tuesday, March 26<sup>th</sup> at 6:00 pm.