

MEETING NOTICE and AGENDA
Regular Meeting of the Board of Directors of
Indiana 15 Regional Planning Commission
Tuesday, April 23, 2024
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

Craig McGowan – United States Department of Agriculture-State Community Development Director

AGENDA: ADDITIONAL BUSINESS _____

APPROVAL OF MINUTES AND AGENDA

January 23, 2024

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

- Appointment of Vice-Chair
- Building update
- 2024 Annual CEDS update discussion

NEW BUSINESS

- 2023 Fiscal Year-End Budget discussion

Resolutions for approval: (***Requires board action**)

- *• Approval of the 2024 Annual CEDS update; (Resolution 2024-09)
- *• Authorization to close fiscal year 2023 deficit to fund balance; (Resolution 2024-10)

Other: (***Requires board action**)

- *• Appropriation budget for the per capita fees for 2025 (Resolution 2024-11)

ADJOURN

**** The next scheduled meeting of the Full Board will be Tuesday, August 27th at 7:00 pm.**