

**MEETING NOTICE
and
AGENDA
for the
Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for
Tuesday, June 24, 2025
5:00 pm (Local Time)
221 East First Street, Ferdinand, Indiana
Indiana 15 RPC Conference Room**

In-person

CALL TO ORDER – 5:00 pm (local time)

ROLL CALL

AGENDA: ADDITIONAL BUSINESS

APPROVAL OF MINUTES & AGENDA
May 27, 2025

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

OLD BUSINESS

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NEW BUSINESS

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Resolutions for Approval: (*Requires board action)

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Contracts for Approval: (*Requires board action)

- *• Ferdinand SS4A; sum of \$5000

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Other: (*Requires board action)

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EXECUTIVE SESSION

**** The next scheduled meeting of the Executive Board will be Tuesday, July 22nd at 5:00 pm.**