

MEETING NOTICE and AGENDA
Regular Meeting of the Board of Directors of
Indiana 15 Regional Planning Commission
Tuesday, August 26, 2025
6:00 pm EST (Ferdinand Time)
221 East First Street, Ferdinand, Indiana

In-person

CALL TO ORDER – 6:00 pm (Local time)

ROLL CALL

AGENDA: ADDITIONAL BUSINESS _____

APPROVAL OF MINUTES AND AGENDA

January 28, 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 – Refer to Project Status Report

OLD BUSINESS

- Summit outcome discussion

NEW BUSINESS

- 2024 Fiscal Year-End Budget discussion
- 2025 Mid-year budget discussion

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

- *• Authorization to close fiscal year 2024 to fund balance; Resolution 2025-14
- *• 2025 Mid-Year budget proposal; Resolution 2025-16

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

- *• Per Capita budget estimate for 2026; Resolution 2025-15

ADJOURN (Business portion)

**** The next scheduled meeting of the Full Board will be Tuesday, October 28th at 6:00 pm.**