

MEETING NOTICE and AGENDA
Regular Meeting of the Board of Directors of
Indiana 15 Regional Planning Commission
Tuesday, October 28, 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

August 26, 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

- Committee discussion

NEW BUSINESS

- 2026 Proposed Operating Budget discussion
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Resolutions for approval: (*Requires board action)

- *• Adoption of Fiscal Year 2026 Operating Budget; Resolution 2025-17
- *• Authorizing adjustment in salary of staff; Resolution 2025-18

Other: (*Requires board action)

- *•

ADJOURN (Business portion)

** The next scheduled meeting of the Full Board will be Tuesday, January 27th at 6:00 pm.