MEETING NOTICE and AGENDA
Regular Meeting of the Board of Directors of
Indiana 15 Regional Planning Commission
Tuesday, October 27, 2026
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 25, 2026

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
- Traveling Meeting update

NEW BUSINESS
- 2027 Proposed Operating Budget discussion
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Resolutions for approval: **(*Requires board action)**
- *• Adoption of Fiscal Year 2027 Operating Budget; Resolution 2026-17
- *• Authorizing adjustment in salary of staff; Resolution 2026-18
- *• Authorizing 2027 Schedule of Fees; Resolution 2026-19

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

ADJOURN (Business portion)

** The next scheduled meeting of the Full Board will be Tuesday, January 26th at 6:00 pm.