

**MEETING NOTICE
and
AGENDA**
for the
**Executive Board Meeting
of the
Indiana 15 Regional Planning Commission**
for
**Tuesday, March 25, 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

2024 Year-End Budget

APPROVAL OF MINUTES & AGENDA

October 22, 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

OLD BUSINESS

- Summit discussion

NEW BUSINESS

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Resolutions for Approval: (*Requires board action)

- *• Authorization to purchase new server, Resolution 2025-08
- *•

Contracts for Approval: (*Requires board action)

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- *•

Other: (*Requires board action)

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