

# **FINANCE AND PERSONNEL COMMITTEE**

## **Meeting Agenda**

**Thursday  
April 16, 2015  
8:00 a.m.**

**NIRPC Office  
Portage, Indiana**

- 1. Call to Order**
- 2. Meeting Minutes of March 19, 2015**
- 3. Review of Financial Status**
- 4. Approval of Claims Register**
- 5. Resolution Establishing A Policy To Address Maintenance Deficiencies Of Federally Funded Equipment**
- 6. Procurement Recommendation**
- 7. Vehicle Disposition**
- 8. Accounting Software Update**
- 9. Building Improvement Status Update**
- 10. Other Business**
- 11. Adjournment**

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