

FINANCE AND PERSONNEL COMMITTEE

**Meeting Agenda
Thursday
September 15, 2016
8:00 a.m.
Radisson Hotel at Star Plaza
Ellington Board Room
Merrillville, Indiana**

- 1. Call to Order**
- 2. Meeting Minutes of July 21, 2016**
- 3. Review of Financial Status**
- 4. Approval of Claims Register**
- 5. SRF Consulting Group, Inc. Contract Amendments**
- 6. Procurement Recommendation**
- 7. 2016 Budget Amendments**
- 8. I65 & Rt. 30 Planning Study Agreement**
- 9. Indiana Trails Study Agreement**
- 10. Other Business**
- 11. Adjournment**

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