

FINANCE AND PERSONNEL COMMITTEE

**Meeting Agenda
Thursday
January 19, 2017
8:00 a.m.
NIRPC Office
Portage, Indiana**

- 1. Call to Order**
- 2. Meeting Minutes of December 8, 2016**
- 3. Review of Financial Status**
- 4. Approval of Claims Register**
- 5. South Shores Clean Cities Agreement**
- 6. Air Quality Survey Agreement**
- 7. Resolution 17-01 Internal Control**
- 8. Internal Control Training**
- 9. Other Business**
- 10. Adjournment**

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