

FINANCE AND PERSONNEL COMMITTEE

Meeting Agenda
Thursday
March 16, 2017
8:00 a.m.
NIRPC Office
Portage, Indiana

1. **Call to Order**
2. **Meeting Minutes of February 16, 2017** *(Page 1-2)*
3. **Review of Financial Status** *(Page 3-4)*
4. **Approval of Claims Register** *(Page)*
5. **Procurement Recommendation** *(Page)*
6. **Kankakee River Basin Commission Contract** *(Page)*
7. **Title VI Program Resolution** *(Page)*
8. **Other Business**
9. **Adjournment**

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