

FINANCE AND PERSONNEL COMMITTEE

**Meeting Agenda
Thursday
July 20, 2017
8:30 a.m.
NIRPC Office
Portage, Indiana**

- 1. Call to Order**
- 2. Meeting Minutes of May 18, 2017**
- 3. Review of Financial Status**
- 4. Approval of Claims Register**
- 5. Attorney Contract Scope of Work Discussion**
- 6. NIRPC Meeting Room Rental Policy**
- 7. AccuFund Contract Extension**
- 8. 2017 Budget Amendment**
- 9. Other Business**
- 10. Adjournment**

The Northwestern Indiana Regional Planning Commission (NIRPC) prohibits discrimination in all its programs and activities on the basis of race, color, sex, religion, national origin, age, disability, marital status, familial status, parental status, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance program.

Requests for alternate formats please contact Angie Hayes at (219) 763-6060 extension 104 or ahayes@nirpc.org. Individuals with hearing impairments may contact us through the Indiana Relay 711 service by calling 711 or (800) 743-3333.