

**NORTHWESTERN INDIANA PLANNING COMMISSION
FINANCE AND PERSONNEL COMMITTEE
EXECUTIVE SESSION MEMORANDUM**

October 20, 2016

8 a.m.

NIRPC Office

Portage, Indiana

Members Present

Robert Carnahan

Christine Cid

Dave Decker

Richard Hardaway

Diane Noll – F & P Chairperson

Dave Shafer

Greg Stinson

Others Present

Jim Ton – NIRPC Chairperson

Ethan Lowe - Attorney

Members Absent

Anthony Copeland

Ron Meer

Call to Order

Executive Session was called to order at 8 a.m. by Diane Noll

Business to come before the F & P Committee

Discussion of Employment Contract. (IC 5-14-1.5-6.1(b)(9))

Adjournment

Motion by Dave Shafer. Second by Greg Stinson.

No other business came before the F & P Committee. Diane Noll - Chair