

# **FINANCE AND PERSONNEL COMMITTEE**

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

- 1. Call to Order**
- 2. Meeting Minutes of January 19, 2017**
- 3. Review of Financial Status**
- 4. Approval of Claims Register**
- 5. AccuFund Contract Extension**
- 6. Petty Cash Policy**
- 7. Internal Control Overview**
- 8. Procurement Recommendations**
- 9. 2017 Budget Amendment**
- 10. SRF Consulting Group, Inc. Contract Amendment**
- 11. Other Business**
- 12. Adjournment**

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