

FINANCE AND PERSONNEL COMMITTEE

Meeting Agenda
Thursday
May 18, 2017
7:30 a.m.
NIRPC Office
Portage, Indiana

1. Call to Order
2. Meeting Minutes of March 16, 2017 *(Page 1-2)*
3. Review of Financial Status *(Page 3-4)*
4. Approval of Claims Register *(Page)*
5. Employee Handbook Revisions *(Page)*
6. Attorney Contract Process Discussion *(Page)*
7. Vehicle Disposition Sale *(Page)*
8. 2017 Budget Amendments *(Page)*
9. Deep River Dam Study Contract *(Page)*
10. Procurement Recommendations *(Page)*
11. Other Business
12. Adjournment

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