



LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION

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Christie Seddelmeyer
President

Roy Hollenbacher
President-Elect

John W. MacDonell
Treasurer

Dan Reiff
Secretary

Thomas M. Mazur
Executive Director

TO: ADMINISTRATIVE AFFAIRS COMMITTEE
Mr. Dick Accountius Mr. Gregory Berquist
Ms. Rhonda Eddy-Stienecker Mr. Howard Elstro
Mr. Roy Hollenbacher Mr. Mitchell Kingsley
Mr. Jim Link Mr. John MacDonell
Mr. Dan Reiff Mr. Larry Vandemark

FROM: Mr. Thomas Tebben, Chairman

DATE: January 19, 2011

RE: AAC Meeting

There will be a meeting of the **Administrative Affairs Committee** of the Lima Allen-County Regional Planning Commission on **Wednesday, January 26, 2011**, at **2:00 p.m.** in the Conference Room of the Commission office located at 130 West North Street, Lima, Ohio.

The agenda will be as follows:

1. Roll Call
2. Approval of AAC Minutes – October 27, 2010
3. State Audit Report Update
4. ODOT Audit Report Update
5. ODOD Audit Pending
6. CorpComm Group Website Estimate
7. Out of State Travel
8. Family Medical Leave Policy
9. Draft FY 2012-2015 Transportation Improvement Program
10. FY 2011 Semi-Annual Completion Report
11. Other
12. Adjournment

NOTE:

PLEASE NOTIFY THE COMMISSION OFFICE WHETHER OR NOT YOU WILL ATTEND.

