

COMMISSION MEETING Wednesday, November 19th, 2025 10:30am – 12:00pm Government South Building, Conference Room D Harrison Hall 302 W. Washington Street Indianapolis, IN 46204

- I. Call to Order
- II. Affirmation of Purpose
- III. Roll Call
- IV. Establishment of Quorum
- V. Welcome Remarks and Chair Update
- VI. Adoption of Past Minutes o September 19th, 2025 (Vote)
- VII. Adoption of Financial Report o October 2025
- VIII. Director's Report
 - Budget Questions
 - o Procurement Updates
- IX. Unfinished Business
- X. New Business
 - Commissioner & Guardrails Funds Committee report
- XI. Announcements for the Good of the Order
- XII. Adjournment

Conference Call Number: 1 317-552-1674 Phone Conference ID: 323 560 527

Join the meeting now Meeting ID: 286 092 984 187 5 Passcode: bS7He6ie