

Porter County Foundation

155 Indiana Avenue - Suite 207

Valparaiso, IN 46383

Phone: 219 465-3332

Fax: 219 465-1545

Email: council@porterco.org

Laura Blaney, President
Commissioner

Mike Jessen, Vice President
District 4

Sylvia Graham
At-Large

Andy Bozak
At-Large

Mike Brickner
At-Large

Erik Wagner
District 1

Jeremy Rivas
District 2

Greg Simms
District 3

Jeff Good
Commissioner

Jim Biggs
Commissioner

The Porter County Council and Porter County Commissioners will meet on Tuesday, October 18, 2022 at 5:00 p.m. in the County Administration Center, 155 Indiana - Suite 205 Valparaiso, Indiana.

FOUNDATION AGENDA

Pledge of Allegiance & Roll Call

Approval of Minutes

Approval of Foundation minutes for August 30, 2022

New Business

Capital Cities Presentation

- Flash Report – 3Q22 results via abbreviated handout.
- Alternatives Follow-Up – October 2022.
- IPS October 2022 – Redlined update of our normal IPS (with typical annual updates to the Appendix).
- IPS with Alternatives – Redlined IPS that includes the normal annual updates, but shows the changes that would be necessary should the Board vote to include Alternatives.

Attorney's Report

Any other matter that may properly come before the Board

- Approval of Claim(s)
 - Capital Cities – Third Quarter (July 1 – September 30, 2022) \$16,250
 - Katz, Sapper & Miller – Progress bill (Statements for year ended 12-31-2021) \$5,000

Meeting adjourned