




Seyed Shokouhzadeh
Executive Director

TO: Policy Committee Members

FROM: Seyed Shokouhzadeh, Executive Director 

DATE: December 6th, 2018

The Policy Committee meeting is scheduled for Thursday, December 13, 2018 at 4:00 p.m. in Room 301.

AGENDA

1. **Approval of Minutes**
2. **Old Business**
 - a. Project Update
3. **New Business**
 - a. EMPO Credit Card Use – Handbook Amendment (Approval Requested)
 - b. FY 2018-2021 TIP Modifications (Informational)
4. **Other Business**
 - a. Approval of Bills
 - b. FY 2019 Meeting Schedule
5. **Public Comments**
6. **Adjournment**

SS/KA

The EMPO will provide reasonable accommodations to individuals with a disability or who require language assistance that wish to attend this meeting. Because this may require outside assistance, please make requests at least one week prior to the meeting day by calling the MPO office at 812-436-7833, by email at mschriefer@evansvillempo.com, or by writing to: Evansville MPO, Civic Center Complex Room 316, 1 N.W. Martin Luther King, Jr. Blvd, Evansville, Indiana 47708.