Call To Order:
Ms. Jefferson called the meeting to order at 4:00 p.m. and noted the presence of a quorum.

Public Comment:
None

Consent Agenda:
Ms. Jefferson called for a motion to approve the Consent Agenda as presented. Mr. Gorman moved for approval. Mr. Teichman seconded the motion, which passed unanimously.

Regular Agenda:
Approval of LiveStories Contract
Ms. Gadhiraju gave a brief overview of BN Vitals and a background on LiveStories. She explained the process used to select LiveStories as the technology platform for the BN Vitals dashboard. She noted that staff currently downloads many of the datasets manually and uploads them to OpenGov, the current dashboard technology. She also stated that this process is laborious, error prone and not sustainable in the long run. She then highlighted the features of LiveStories that help eliminate many shortcomings of OpenGov platform. Ms.Gadhiraju addressed a few questions that arose from the Commissioners regarding the selection process.
Ms. Jefferson called for a motion to approve the LiveStories contract. Mr. Teichman moved for approval and Mr. Burrill seconded the motion, which passed unanimously.

**Items of Information or Discussion:**

**Information Forum Subcommittee: Update**

Mr. Teichman gave a brief update from the Subcommittee’s last meeting. He provided brief backgrounds on the Subcommittee's top three potential speaker choices. Ms. Gadhiraju explained that MCRPC staff were scheduled for a phone call with the Subcommittee's first choice, Ms. Carla Bailo. Mr. Teichman expected to bring this matter for the Commission's final approval at the following meeting.

**MCRPC Financial Reporting/Accounting Procedures Changes**

Ms. Gadhiraju indicated that she, along with the County administration, learnt that MCRPC fiscal year should align with that of the County. This was originated because of a mandate in the Grants Accountancy and Transparency Act (GATA) that requires MCRPC to be part of the County’s single audit. She indicated that this item will be added to the November agenda for formal approval. She also noted that this change requires the Commission to adopt a new budget for the new fiscal year January 1 to December 31. She answered a few questions that arose from the Commissioners.

That which may arise

Ms. Gadhiraju informed the Commissioners about the City of Bloomington Zoning Ordinance Q&A session on October 10th, 2018.

**Adjournment:**

Ms. Jefferson called for a motion to adjourn the meeting. Mr. Wylie moved to adjourn the meeting. Ms. Olson seconded the motion, which passed unanimously and the meeting adjourned at 4:37 p.m.

Respectfully submitted,

Jordan Brown
Office Manager