

MEETING ANNOUNCEMENT AND AGENDA

BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE

Monday, May 13, 2013 – 7:30 a.m.
Bi-State Regional Commission
Third Floor Conference Room
1504 Third Avenue
Rock Island, Illinois

1. Approval of the Minutes of the November 19, 2012 Meeting. (See enclosed)
2. Presentation of Proposed FY 2014 Commission Planning Budget. (The Proposed FY14 Budget plan will be distributed and reviewed at this meeting and lay over until the next Finance and Personnel Committee meeting, at which time it is anticipated the committee will make a recommendation to the full Commission at their May 22nd meeting) – Denise Bulat, Executive Director
3. Discussion and Consideration of Selection of Firm to Conduct Commission's Annual Audit for Fiscal Years Ending June 30, 2013, 2014, 2015, 2016, & 2017. (A proposal will be distributed and reviewed at this meeting) – Donna Moritz, Finance and Administrative Services Director
4. Discussion and Consideration of Adjusting Post Retirement Health Benefits. (See enclosed memo) – Denise Bulat, Executive Director
5. Emergency Succession Plan. (See enclosed draft document) – Denise Bulat, Executive Director
6. Other Business.
7. Adjournment.