

MEETING ANNOUNCEMENT AND AGENDA

BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE

Monday, April 30, 2007 – 8:00 a.m.

Crooner's
2326 16th Street
Moline, Illinois

1. Approval of the Minutes of the November 8, 2006 Meeting. (See enclosed.)
2. Presentation of Proposed FY 2008 Commission Planning Budget. (The Proposed FY 08 Budget Plan will be distributed and reviewed at this meeting and lay over until the May Finance and Personnel Committee meeting, at which time it is anticipated the committee will make a recommendation to the full Commission at their May 23rd meeting.)
3. Review and Consideration of a Recommendation to the Full Commission Regarding Acceptance of Bid to Purchase Integrated Economic, Workforce and Academic Modeling Software with Data. (Sealed bids were opened April 17, 2007. See enclosed memo.)
4. Set Next Meeting Date.
5. Other Business.
6. Adjournment.