

MEETING ANNOUNCEMENT AND AGENDA

BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE

Wednesday, April 23, 2008 – 2:30 p.m.
Scott County Administration Building
Sixth Floor Conference Room 638
600 West Fourth Street
Davenport, Iowa

1. Approval of the Minutes of the November 19, 2007 Meeting. (See enclosed.)
2. Discussion and Consideration of Staff Recommendation to Revise Vacation Accrual Policy.
3. Discussion and Consideration of Selection of Firm to Conduct Commission's Annual Audit for Fiscal Years Ending June 30, 2008, 2009, & 2010.
4. Presentation of Proposed FY 2009 Commission Planning Budget (The Proposed FY 09 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 28th meeting.)
5. Set Next Meeting Date.
6. Other Business.
7. Adjournment.