

MEETING ANNOUNCEMENT AND AGENDA

**BI-STATE REGIONAL COMMISSION
FINANCE AND PERSONNEL COMMITTEE**

Friday, April 24, 2009 – 8:00 a.m.
Bi-State Regional Commission
Third Floor Conference Room
1504 Third Avenue
Rock Island, Illinois

1. Approval of the Minutes of the December 5, 2008 Meeting. (See enclosed.)

2. Presentation of Proposed FY 2010 Commission Planning Budget. (The Proposed FY 10 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 27th meeting.)

3. Set Next Meeting Date.

4. Other Business.

5. Adjournment.