

## MEETING ANNOUNCEMENT AND AGENDA

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

Wednesday, April 27, 2011 – 2:30 p.m.  
Scott County Administration Building  
Sixth Floor Conference Room 638  
600 W. 4<sup>th</sup> Street  
Davenport, Iowa

1. Approval of the Minutes of the November 29, 2010 Meeting. (See enclosed.)
2. Presentation of Proposed FY 2012 Commission Planning Budget. (The Proposed FY12 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 25<sup>th</sup> meeting.)
3. Review and Consideration of Recommendation to Full Commission Regarding Purchase of Multifunction Imaging System. (A proposal will be distributed and reviewed at this meeting.) – Donna Moritz, Finance and Administrative Services Director
4. Other Business.
5. Adjournment.