

MEETING ANNOUNCEMENT AND AGENDA

BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE

Wednesday, May 28, 2008 – 2:45 p.m.
Scott County Administration Building
First Floor Board Room
600 West Fourth Street
Davenport, Iowa

1. Approval of the Minutes of the April 23, 2008 Meeting. (See enclosed.)
2. Review and Consideration of Recommendation to the Full Commission Regarding Selection of Firm to Conduct Commission's Annual Audit for Fiscal Years Ending June 30, 2008, 2009, 2010, 2011 & 2012. (RFP's were sent out May 8, 2008 with proposals due on May 23, 2008. A staff recommendation will be presented at this meeting.)
3. Review and Consideration of Recommendation to Full Commission Regarding Revisions to FY 2008 Commission Planning Budget. (See proposed revised budget enclosed.)
4. Review and Consideration of Recommendation to the Full Commission Regarding Approval of Proposed FY 2009 Commission Planning Budget. (The proposed budget was distributed at the April 23, 2008 Finance and Personnel Committee meeting. It is anticipated the Committee will complete their budget work at this meeting and present a recommended FY 2009 Planning Budget to the full Commission at their May 28th meeting. The budget would then lay on the table to allow time for further review of the full Commission and be considered for adoption at the June 25th Commission meeting. **Please bring your copy of the budget with you.**)
5. Review and Consideration of a Recommendation to the Full Commission Regarding Approval of Commission's Annual "Affirmative Action Analysis and Plan." (The Affirmative Action Analysis and Plan, which is prepared annually, contains an analysis of employment and contractual practices for FY 2007 and an Affirmative Action Plan for FY 2009. See Affirmative Action Plan enclosed.)
6. Other Business.
7. Adjournment.