

MEETING ANNOUNCEMENT AND AGENDA

BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE

Wednesday, May 27, 2009 – 3:10 p.m.
Scott County Administration Building
Sixth Floor Conference Room 638
600 West Fourth Street
Davenport, Iowa

1. Approval of the Minutes of the April 24, 2009 Meeting. (See enclosed.)
2. Review and Consideration of Recommendation to Full Commission Regarding Revisions to FY 2009 Commission Planning Budget.
3. Review and Consideration of Recommendation to the Full Commission Regarding Approval of Proposed FY 2010 Commission Planning Budget. (The proposed budget was distributed at the April 24, 2009 Finance and Personnel Committee meeting. It is anticipated the Committee will complete their budget work at this meeting and present a recommended FY 2010 Planning Budget to the full Commission at their May 27th 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 24th Commission meeting.)
4. Set Next Meeting Date. (We will need to meet prior to the next Commission meeting to review the Affirmative Action and Analysis Plan.)
5. Other Business.
6. Adjournment.