

MEETING ANNOUNCEMENT AND AGENDA

BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE

Wednesday, May 25, 2011 – 3:00 p.m.
Scott County Administration Building
Sixth Floor Conference Room 638
600 W. 4th Street
Davenport, Iowa

1. Approval of the Minutes of the April 27, 2011 Meeting. (See enclosed.)
2. Review and Consideration of Recommendation to Full Commission Regarding Approval of Proposed Revised FY 2011 Commission Planning Budget.
3. Review and Consideration of Recommendation to Full Commission Regarding Approval of Proposed FY 2012 Commission Planning Budget. (The proposed budget was distributed at the April 27, 2011 Finance and Personnel Committee meeting. It is anticipated the Committee will complete their budget work at this meeting and present a recommended FY 2012 Planning Budget to the full Commission at their May 25th 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 22nd Commission meeting.)
4. Presentation and Consideration of Revised Tuition Reimbursement Policy.
5. Other Business.
6. Adjournment.