

**MEETING ANNOUNCEMENT AND AGENDA**

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

Wednesday, June 20, 2012 – 9:00 a.m.  
Bi-State Regional Commission  
Third Floor Conference Room 320  
1504 Third Avenue  
Rock Island, Illinois

1. Approval of the Minutes of the December 6, 2011 Meeting. (See attached.)
2. Review and Consideration of Recommendation to Full Commission Regarding the Approval of Proposed Revised FY 2012 Commission Planning Budget. (See attached.)
3. Review and Consideration of Recommendation to Full Commission Regarding Approval of Proposed FY 2013 Commission Planning Budget. (The proposed budget is attached. It is anticipated the Committee will complete their budget work at this meeting and present a recommended FY 2013 Planning Budget to the full Commission at their June 27th meeting.)
4. Other Business.
5. Adjournment.