

MEETING ANNOUNCEMENT AND AGENDA

BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE

Wednesday, November 8, 2006 - 2:00 p.m.
Bi-State Regional Commission
1504 Third Avenue
Rock Island, Illinois

1. Approval of the Minutes of the May 10, 2006 Meeting. (See enclosed.)
2. Review and Consideration of Recommendation to Full Commission Regarding the Financial and Compliance Report for the Year Ending 6/30/06 for the Bi-State Regional Commission. (Michelle Horaney, McGladrey & Pullen will make the presentation.)
3. Discussion and Consideration of a Recommendation to the Full Commission Regarding Adding a Hardship Withdrawal Provision to the Commission's Pension Plan.
4. Discussion of Executive Director Evaluation and Consideration of a Recommendation to the Full Commission Regarding Renewal of the Director's Annual Employment Agreement. (Commission Chair, Dick O'Brien, will report the results of Commission, Finance Committee and management staff input.)
5. Other Business.
6. Adjournment.