

MEETING ANNOUNCEMENT AND AGENDA

BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE

Monday, November 19, 2007 – 1:00 p.m.
Bi-State Regional Commission
Third Floor Conference Room
1504 Third Avenue
Rock Island, Illinois

1. Approval of the Minutes of the May 23, 2007 Meeting. (See enclosed.)

2. Review and Consideration of Recommendation to Full Commission Regarding the Financial and Compliance Report for the Year Ending 6/30/07 for the Bi-State Regional Commission. (Angela Burch, McGladrey & Pullen, LLP will make the presentation.)

3. 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.)

4. Other Business.

5. Adjournment.