

MEETING ANNOUNCEMENT AND AGENDA

BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE

Tuesday, December 8, 2009 – 8:00 a.m.
Bi-State Regional Commission
Third Floor Conference Room
1504 Third Avenue
Rock Island, Illinois

1. Approval of the Minutes of the June 24, 2009 Meeting. (See enclosed.)
2. Review and Consideration of Recommendation to the Full Commission Regarding the Financial and Compliance Report for the Year Ending 6/30/09 for the Bi-State Regional Commission. (Angela Burch, McGladrey & Pullen, LLP will make the presentation.)
3. Review and Consideration of a Recommendation to the Full Commission Regarding Revisions to FY 2010 Commission Planning Budget. (See proposed revised budget enclosed.)
4. Review and Consideration of a Recommendation to the Full Commission to Amend the Rental Agreement with Rock Island County. (Rock Island County will be increasing the cost per square foot rental beginning July 1, 2010.)
5. 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, Don Welvaert, will report the results of Commission, Finance Committee, and management staff input.)
6. Other Business.
7. Adjournment.