

MEETING ANNOUNCEMENT AND AGENDA

BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE

Tuesday, December 6, 2011 – 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 May 25, 2011 Meeting. (Presented at meeting.)
2. Review and Consideration of Recommendation to Full Commission Regarding the Financial and Compliance Report for the Year Ending 6/30/11 for the Bi-State Regional Commission. (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, Mike Freemire, will report the results of Commission, Finance Committee, and management staff input.)
4. Presentation and Consideration of Revised Bereavement Leave Policy Based on Research of Member Governments Policies. (See enclosed.)
5. Other Business.
6. Adjournment.