

## **MEETING ANNOUNCEMENT AND AGENDA**

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

Wednesday, May 28, 2014 – 3:00 p.m.  
Scott County Administration Building  
600 West Fourth Street, Room 638  
Davenport, IA

1. Approval of the Minutes of the May 5, 2014 Meeting. (See enclosed)
2. Review and Consideration of Recommendation to Full Commission Regarding the Approval of Proposed Revised FY 2014 Commission Planning Budget. (See attached.)
3. Review and consideration of Recommendation to Full Commission Regarding Approval of Proposed FY 2015 Commission Planning Budget. (The proposed budget was distributed at the May 5, 2014 Finance and Personnel Committee meeting. It is anticipated the Committee will complete their work at this meeting and present a recommended FY 2015 Planning Budget to the full Commission at their May 28, 2014 meeting. The budget would then lay on the table to allow time for further review of the full Commission and be considered for adoption at the June 25, 2014 meeting.)
4. Other Business.
5. Adjournment.