

MEETING ANNOUNCEMENT AND AGENDA

BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE

Monday, December 15, 2014 – 8:00 a.m.
Bi-State Regional Commission
Third Floor Conference Room 320
1504 Third Avenue
Rock Island, Illinois

1. Ratify Actions and Approval of the Minutes of the May 28, 2014 Meeting. (See enclosed)
2. Discussion of Executive Director Evaluation and Consideration of a Recommendation to the Full Commission Regarding Renewal of the Director's Annual Employment Agreement. – Larry Minard, Commission Chair (Will report the results of Commission, Finance Committee, and management staff input.)
3. Review and consideration of Recommendation to Full Commission Regarding the Financial and Compliance Report for the Year Ending 6/30/14 for the Bi-State Regional Commission. – Sarah Bohnsack, Bohnsack & Frommelt, LLP (The report will be distributed at the meeting.)
4. Other Business.
5. Adjournment.