

## MEETING ANNOUNCEMENT AND AGENDA

### BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE WITH EXECUTIVE COMMITTEE REPRESENTATION

Friday, May 6, 2016 – 8:00 a.m.  
Bi-State Regional Commission  
Third Floor Conference Room 320  
1504 Third Avenue  
Rock Island, Illinois

1. Approval of the Minutes of the December 14, 2015 Meeting. (See enclosed)
2. Consideration and Approval of Contract with the City of Keithsburg and related Subcontract with Western Illinois Regional Council to jointly administer IKE Related Grants.
3. Presentation of Proposed FY 2017 Commission Planning Budget. (The proposed FY17 Budget Plan will be distributed and reviewed at this meeting and lay over until the next Finance and Personnel Committee meeting, at which time it is anticipated the committee will make a recommendation to the full Commission at their May 25 meeting.)
4. Other Business.
5. Adjournment.