

## **MEETING ANNOUNCEMENT AND AGENDA**

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

Thursday, December 8, 2016 – 12:00 noon  
Bi-State Regional Commission  
Third Floor Conference Room 320  
1504 Third Avenue  
Rock Island, Illinois

1. Approval of the Minutes of the May 6, 2016 Meeting. (See enclosed)
2. Review and Consideration of Recommendation to Full Commission Regarding the Financial and Compliance Report for the Year Ending 6/30/16 for the Bi-State Regional Commission. – Sarah Bohnsack, Bohnsack & Frommelt, LLP (The report will be distributed at the meeting.)
3. Discussion of Authorized Positions and Personnel Policies – Denise Bulat
4. 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, John Thodos (Will report the results of Commission, Finance Committee and management staff input.)
5. Other Business.
6. Adjournment.