

MEETING ANNOUNCEMENT AND AGENDA

BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE

Tuesday, December 5, 2017 – 12:30 p.m.
Bi-State Regional Commission
Third Floor Conference Room 320
1504 Third Avenue
Rock Island, Illinois

1. Approval of the Minutes of the April 27, 2017 Meeting. (See enclosed)
2. Review and Consideration of Recommendation to Full Commission Regarding the Financial and Compliance Report for the Year Ending 6/30/17 for the Bi-State Regional Commission. – Sarah Bohnsack, Bohnsack & Frommelt, LLP (The report will be distributed at the meeting.)
3. Review and Consideration of Proposal to Partner onto the Scott County Phone System Software – Donna Moritz
4. Review and Consideration of Change to Vacation Earnings – Denise Bulat
5. 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, Carol Earnhardt (Will report the results of Commission, Finance Committee and management staff input.)
6. Other Business.
7. Adjournment.