

MEETING ANNOUNCEMENT AND AGENDA

BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE

Wednesday, May 16, 2018 – 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 5, 2017 Meeting. (See enclosed)
2. Review and Consideration of Recommendation to Full Commission Regarding the Approval of Proposed Revised FY 2018 Commission Planning Budget. (See enclosed.) – Donna Moritz, Finance and Administrative Services Director
3. Presentation of Proposed FY 2019 Commission Planning Budget. (The proposed FY19 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 23 meeting.) – Denise Bulat, Executive Director
4. Discussion and Consideration of Selection of Firm to Conduct Commission's Annual Audit for Fiscal Years Ending June 30, 2018, 2019, 2020, 2021, & 2022. (A proposal will be distributed and reviewed at this meeting) – Donna Moritz, Finance and Administrative Services Director
5. Emergency Succession Plan. (The plan is reviewed annually.) – Denise Bulat, Executive Director
6. Other Business.
7. Adjournment.