

## **MEETING ANNOUNCEMENT AND AGENDA**

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

Wednesday, December 12, 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 August 22, 2018 Meeting. (See enclosed)
2. Review and Consideration of Recommendation to Full Commission Regarding the Financial and Compliance Report for the Year Ending 6/30/18 for the Bi-State Regional Commission. – Mia Frommelt, Bohnsack & Frommelt, LLP (The report will be distributed at the meeting.)
3. 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.)
4. Other Business.
5. Adjournment.