

MEETING ANNOUNCEMENT AND AGENDA

BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE

Friday, May 17, 2019 – 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 12, 2018 Meeting. (See enclosed)
2. Review and Consideration of Recommendation to Full Commission Regarding the Approval of Proposed Revised FY 2019 Commission Planning Budget. The proposed revised FY19 Budget will be distributed and reviewed at the meeting.) – Donna Moritz, Finance and Administrative Services Director
3. Presentation of Proposed FY 2020 Commission Planning Budget. (The proposed FY20 Budget Plan will be distributed and reviewed at this meeting, at which time it is anticipated the committee will make a recommendation to the full Commission at their May 22, 2019 meeting.) – Denise Bulat, Executive Director
4. Discussion and Consideration of Information Technology Services Options. (A proposal will be distributed and reviewed at this meeting) – Denise Bulat, Executive Director
5. Discussion and Consideration of Updated Procurement Policies. (A draft policy will be distributed and reviewed at this meeting.) – Denise Bulat, Executive Director
6. Emergency Succession Plan. (The plan is reviewed annually.) – Denise Bulat, Executive Director
7. Other Business.
8. Adjournment.