

## MEETING ANNOUNCEMENT AND AGENDA

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

Friday, December 5, 2008 – 8:00 a.m.  
Bi-State Regional Commission  
Third Floor Conference Room  
1504 Third Avenue  
Rock Island, Illinois

1. Approval of the Minutes of the May 28, 2008 Meeting. (See enclosed.)
2. Review and Consideration of Recommendation to the Full Commission Regarding the Financial and Compliance Report for the Year Ending 6/30/08 for the Bi-State Regional Commission. (Angela Burch, McGladrey & Pullen, LLP will make the presentation.)
3. Review and Consideration of Recommendation to Full Commission Regarding Revisions to FY 2009 Commission Planning Budget. (See proposed revised budget enclosed.)
4. Review and Consideration of a Recommendation to the Full Commission Regarding Purchase of two agency vehicles. (See enclosed.)
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, Don Welveart, will report the results of Commission, Finance Committee, and management staff input.)
6. Other Business.
7. Adjournment.