

Minutes of the
BI-STATE REGIONAL COMMISSION
FINANCE & PERSONNEL COMMITTEE

Wednesday, May 27, 2009 – 3:10 p.m.
Scott County Administration Building
Sixth Floor Conference Room 638
600 West Fourth Street
Davenport, Iowa

MEMBERS PRESENT: Hillman – Vice Chair, Dean, Gallin, McDaniel, Meeker, Sherwin

MEMBERS ABSENT: Austin, Goodwin, Malvik

STAFF PRESENT: Bulat, Moritz

1. Consideration of Approval of the Minutes of the April 24, 2009 Meeting. Ms. Gallin moved approval of the minutes of the April 24, 2009 Finance and Personnel Committee meeting as written and mailed. Ms. Dean seconded the motion, and the motion passed unanimously.
2. Review and Consideration of Recommendation to Full Commission Regarding Approval of Proposed FY 2009 Commission Planning Budget. Ms. Bulat reviewed the Proposed Revised FY 2009 Commission Line Item Budget noting the explanations of changes in the right hand column. Ms. Dean moved recommendation to the full Commission of the Proposed Revised FY 2009 Commission Planning Budget as presented. Ms. Gallin seconded the motion, and it passed unanimously.
3. Review and Consideration of Recommendation to the Full Commission Regarding Approval of Proposed FY 2010 Commission Planning Budget. Ms. Bulat explained there were no changes to the budget presented at the April meeting. Ms. Bulat stated letters regarding the proposed budget with no increase in membership dues were sent to member Mayors, Administrators, and Clerks, and there were no comments received. Ms. Sherwin moved to recommend the Proposed FY 2010 Commission Planning Budget as presented to the full Commission. Mr. Meeker seconded the motion, and the motion passed unanimously.
4. Set Next Meeting Date. The next meeting was set for June 24, 2009 at 2:45 p.m.
5. Other Business. There was no other business.
6. Adjournment. The meeting adjourned at 3:25 p.m.