

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

Wednesday, May 28, 2014 – 3:00 p.m.
Scott County Administration Building
600 West Fourth Street. Room, 638
Davenport, Iowa

MEMBERS PRESENT: Callaway-Thompson, Earnhardt, Hillman

MEMBERS ABSENT: Austin, Goodwin, Gordon, Raes, Sherwin, Stoermer

STAFF PRESENT: Bulat, Moritz

1. Consideration of Approval of the Minutes of the May 5, 2014 Meeting. Ms. Hillman moved approval of the minutes of the May 5, 2014 Finance and Personnel Committee meeting as written and mailed. Ms. Earnhardt seconded the motion, and it passed unanimously.
2. Review and Consideration of Recommendation to Full Commission Regarding the Approval of Proposed Revised FY 2014 Commission Planning Budget. Ms. Moritz reviewed the Proposed Revised FY 2014 Commission Line Item Budget noting the explanations of changes in the right hand column.

There was a consensus of the Committee to present the Proposed Revised FY 2014 Commission Planning Budget to the Full Commission as presented.

3. Review and Consideration of Recommendation to Full Commission Regarding Approval of Proposed FY 2015 Commission Planning Budget. Ms. Bulat explained there were no changes to the budget presented at the previous meeting. Ms. Bulat stated letters regarding the proposed budget with 2% increase in membership dues were sent to member Chief Elected Officials, Administrators, and Clerks, and there were no comments received.

There was a consensus of the Committee to present the Proposed FY 2015 Commission Planning Budget to the Full Commission as presented.

4. Other Business. There was no other business.
5. Adjournment. The meeting adjourned at 3:25 p.m.