

**MEETING ANNOUNCEMENT AND AGENDA  
BI-STATE REGIONAL COMMISSION**

Wednesday, May 24, 2006, 3:30 p.m.

Scott County Administration Building  
Sixth Floor Conference Room  
428 Western Avenue  
Davenport, Iowa

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)
	X	
X	X	
X	X	
X		X
X	X	
X		
	X	
		X

1. Approval of the April 26, 2006 Minutes (See enclosed) – Dick O’Brien, Chair
2. Treasurer's Report (See enclosed) – Mike Freemire, Treasurer
3. Finance and Personnel Committee – John Malvik, Chair
  - a. Bills. (See enclosed)
  - b. Report on Progress on Commission's FY 2006 Program Budget as of April 30, 2006. (See enclosed)
  - c. Consideration of recommended revised FY 2006 Commission Planning Budget. (See enclosed)
  - d. Presentation of recommended FY 2007 Commission Planning Budget. (The Budget is reviewed and recommended by the Finance and Personnel Committee, will be presented May 24<sup>th</sup>, lay on the table for one month for further study, and be considered for adoption at the June 28<sup>th</sup> meeting.) – Denise Bulat (See enclosed)
  - e. Consideration of recommended Affirmative Action Analysis and Plan. – Carol Connors (See enclosed)
4. Update on Response to Base Realignment and Closure – Tim Frye, Rock Island Arsenal Development Group
5. Questions and Comments by Commissioners
6. Other Business
7. Adjournment

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Agendas\BSRC Agenda.doc

**NEXT MEETING:      Wednesday, June 28, 2006 – 3:30 p.m.**  
 Scott County 6<sup>th</sup> Floor Conference Room  
 428 Western Avenue, Davenport, Iowa