

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, December 16, 2009, 3:30 p.m.
Scott County Administration Building
Sixth Floor Conference Room
600 West Fourth Street
Davenport, Iowa

- | FINANCIAL
(green) | ACTION NEEDED
(yellow) | INFORMATIONAL
(white) | |
|----------------------|---------------------------|--------------------------|--|
| | X | | 1. <u>Approval of the November 18, 2009 Minutes (See enclosed)</u> – Don Welvaert, Chair |
| X | X | | 2. <u>Treasurer’s Report</u> (See enclosed) – Pat Ripperger, Treasurer |
| X | X | | 3. <u>Finance and Personnel Committee</u> – John Malvik, Chair |
| | | | a. Bills. (See enclosed) |
| X | | X | b. Report on Progress on Commission’s FY 2010 Program Budget as of 11/30/2009. (See enclosed) |
| X | X | | c. Consideration of recommended revised FY 2010 Commission Planning Budget. (See enclosed) |
| X | X | | d. Consideration of a Recommendation to Accept the Financial and Compliance Report for the Year Ended 06/30/09. (See enclosed) |
| X | X | | e. Consideration of a Recommendation to Amend the Rental Agreement with Rock Island County. |
| X | X | | f. Consideration to Renew the Executive Director’s Annual Employment Agreement. |
| | | X | 4. <u>Presentation on Data Portal Website</u> – Lisa Miller, Data Graphics Manager |
| | | | 5. <u>Questions and Comments by Commissioners</u> |
| | | | 6. <u>Other Business</u> |
| | | | 7. <u>Adjournment</u> |

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Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, January 27, 2010 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa