

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, May 26, 2010, 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 April 28, 2010 Minutes</u> (See enclosed) – Mike Freemire, Chair |
| X | X | | 2. <u>Treasurer's Report</u> (See enclosed) – Chris Gallin, Treasurer |
| X | X | | 3. <u>Finance and Personnel Committee</u> – John Malvik, Chair |
| X | X | | a. Bills. (See enclosed) |
| X | X | | b. Report on Progress on Commission's FY 2010 Program Budget as of 04/30/2010. (See enclosed) |
| X | X | | c. Consideration of recommended revised FY 2010 Commission Planning Budget. |
| X | | X | d. Presentation of recommended FY 2011 Commission Planning Budget. (The Budget is reviewed and recommended by the Finance and Personnel Committee; it will be presented May 26 th , lay on the table for one month for further study, and be considered for adoption at the June 23 rd meeting.) – Denise Bulat, Executive Director |
| | X | | 4. <u>Consideration of Comprehensive Economic Development Strategy Progress Report</u> – Mark Hunt, Project Manager |
| | | X | 5. <u>Questions or Comments by Commissioners</u> |
| | | X | 6. <u>Other Business</u> |
| | | | 7. <u>Adjournment</u> |

Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, June 23, 2010 – 3:30 p.m.**

Scott County Administration Building

600 West Fourth Street, Davenport, Iowa