

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, June 27, 2012, 3:30 p.m.
Scott County Administration Building
600 West Fourth Street
Davenport, Iowa

- | | | | | | |
|---|--|---|---|--|--|
| X | | X | | | 1. <u>Approval of the May 23, 2012 Minutes (See enclosed)</u> – Danny McDaniel, Chair |
| X | | X | | | 2. <u>Treasurer’s Report (See enclosed)</u> – Kas Kelly, Treasurer |
| | | | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Chuck Austin, Finance Chair |
| X | | X | | | a. Bills. (See enclosed) |
| X | | | X | | b. Report on Progress on Commission’s FY 2012 Program Budget as of 5/31/2012. (See enclosed) |
| X | | X | | | c. <u>Consideration of Recommended Revised FY 2012 Planning Budget (See enclosed)</u> |
| X | | X | | | d. <u>Consideration of Recommended FY 2013 Commission Planning Budget (The budget is reviewed and recommended by the Finance and Personnel Committee)</u> – Denise Bulat, Executive Director |
| X | | X | | | e. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director |

Emergency Telephone System Board	Staff Support	Actual Costs	07/01/12-06/30/13
Rock Island County Waste Management Agency	Staff Support	Actual Costs	07/01/12-06/30/13
Scott County Kids	Financial Management	Actual Costs	07/01/12-06/30/13
Scott County Housing Council	Financial Management	Actual Costs	07/01/12-06/30/13
Iowa Association of Regional Councils	Iowa Department of Economic Development for planning assistance to local governments	\$10,294	07/01/12-06/30/13
Rock Island Arsenal Development Group	Payroll Processing	Actual Costs	07/01/12-06/30/13
Workforce Development Board of Rock Island, Henry, and Mercer Counties	Staff Support	Actual Costs	07/01/12-06/30/13

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|---|--|--|--|---|
| X | | | | 4. <u>Comprehensive Economic Development Progress Report (CEDS PR) Update</u> – Mark Hunt, Economic Development Program Manager |
| | | | | 5. <u>Questions or Comments by Commissioners</u> |
| | | | | 6. <u>Other Business</u> |
| | | | | 7. <u>Adjournment</u> |

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NEXT MEETING: **Wednesday, July 25, 2012 – 3:30 p.m.**
Bi-State Regional Commission
1504 Third Avenue, Rock Island, Illinois