

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, May 22, 2013, 3:30 p.m.
Scott County Administration Building
600 West Fourth Street
Davenport, IA

- | FINANCIAL
(green) | ACTION NEEDED
(yellow) | INFORMATIONAL
(white) | |
|----------------------|---------------------------|--------------------------|--|
| | X | | 1. <u>Approval of the April 24, 2013 Minutes (See enclosed)</u> – Larry Minard, Chair |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Kas Kelly, Treasurer |
| | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – JoAnne Hillman |
| X | X | | a. <u>Bills (See enclosed)</u> |
| X | | X | b. <u>Report on Progress on Commission’s FY 2013 Program Budget as of 4/30/2013 (See enclosed)</u> |
| X | X | | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director |
| X | | X | d. <u>Presentation of Recommended FY 2014 Commission Planning Budget</u> – Denise Bulat, Executive Director |
| X | X | | e. <u>Consideration of Recommended Selection of Firm to Conduct Commission's Annual Audit for Fiscal Years Ending June 20, 2013; 2014; 2015; 2016; & 2017</u> |
| X | X | | f. <u>Consideration of Recommended Emergency Succession Plan (See enclosed)</u> |
| | | X | 4. <u>2013 Comprehensive Economic Development Strategy (CEDS) Progress Report Draft</u> – Mark Hunt, Economic Development/Public Safety Project Manager |
| | X | X | 5. <u>Presentation and Consideration of Resolutions Supporting the FY2014 Quad Cities and Region 9 Transportation Work Planning Programs (TPWPs) and Status of Quad Cities Household Travel Survey (See enclosed)</u> – Gena McCullough, Planning Director |
| | | | 6. <u>Questions or Comments by Commissioners</u> |
| | | | 7. <u>Other Business</u> |
| | | | 8. <u>Adjournment</u> |

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Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, June 26, 2013 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street
Davenport, Iowa