

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, December 18, 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 November 20, 2013 Minutes (See enclosed)</u> – Larry Minard, Chair
X	X			2. <u>Treasurer’s Report</u> (See enclosed) – Kas Kelly, Treasurer
				3. <u>Finance and Personnel Committee/Financial Matters</u> – Chuck Austin, Finance Chair
X	X			a. <u>Bills</u> (See enclosed)
X			X	b. <u>Report on Progress on Commission’s FY 2014 Program Budget as of 11/30/2013</u> (See enclosed)
X	X			c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director
X	X			d. <u>Consideration of a Recommendation to Accept the Financial and Compliance Report for the year ended June 30, 2013 (See enclosed)</u>
X	X			e. <u>Consideration to Renew the Executive Director's Annual Employment Agreement</u>
			X	4. <u>Status of Passenger Rail in Iowa</u>
				5. <u>Questions or 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 22, 2014 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street
Davenport, Iowa