

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, September 24, 2014, 3:30 p.m.
Scott County Administration Building
600 West Fourth Street
Davenport, IA

REGULAR LOCATION

	FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	
		X		1. <u>Approval of the August 27, 2014 Minutes (See enclosed)</u> – Larry Minard, Chair
X	X			2. <u>Treasurer’s Report (See enclosed)</u> – Marty O’Boyle, Treasurer
				3. <u>Finance and Personnel Committee/Financial Matters</u> – Chuck Austin, Finance and Personnel Committee Chair
X	X			a. <u>Bills (See enclosed)</u>
X			X	b. <u>Report on Progress on Commission’s FY 2015 Program Budget as of 8/31/2014 (See enclosed)</u>
X	X			c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director
				I. Other Contracts/Grants
			X	4. <u>Joint Purchasing Program Report</u> – Patty Pearson, Senior Planner
			X	5. <u>Aerial Photo Project Update</u> – Lisa Miller, Data/Graphics/Mapping/GIS 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, October 22, 2014 – 3:30 p.m.

Scott County Administration Building
600 West Fourth Street
Davenport, IA