



MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, May 25, 2016, 3:30 p.m.
 Scott County Administrative Center
 600 West Fourth Street
 Davenport, IA

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)
	X	
X	X	
	X	
X		X
X	X	
X		X
		X

1. Approval of the April 27, 2016 Minutes (See enclosed) – John Thodos, Chair
2. Treasurer’s Report (See enclosed) – Frank Klipsch, Treasurer
3. Finance and Personnel Committee/Financial Matters – JoAnne Hillman, Finance and Personnel Committee Member
 - a. Bills (See enclosed)
 - b. Report on Progress on Commission’s FY 2016 Program Budget as of 4/30/2016 (See enclosed)
 - c. Contracts/Grants for Consideration – Denise Bulat, Executive Director
 - I. Other Contracts/Grants
 - d. Presentation of Recommended FY2017 Commission Planning Budget (The budget is reviewed and recommended by the Finance and Personnel Committee. It will be presented May 25, 2016, lay on the table for one month for further study, and be considered for adoption at the June 22, 2016 meeting) – Denise Bulat, Executive Director
4. Bridge Construction Update – Gena McCullough, Planning Director
5. Questions or Comments by Commissioners
6. Other Business
7. Adjournment

NEXT MEETING: **Wednesday, June 22, 2016 – 3:30 p.m.**
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