

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, May 24, 2017, 3:30 p.m.
Scott County Administrative Center
600 West Fourth Street
Davenport, IA

- | FINANCIAL
(green) | ACTION NEEDED
(yellow) | INFORMATIONAL
(white) | |
|----------------------|---------------------------|--------------------------|--|
| | X | | 1. <u>Approval of the April 26, 2017 Minutes (See enclosed)</u> – Carol Earnhardt, Chair |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Frank Klipsch, Treasurer |
| | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Marty O’Boyle, Finance and Personnel Committee Member |
| X | X | | a. <u>Bills</u> (See enclosed) |
| X | | X | b. <u>Report on Progress on Commission’s FY 2017 Program Budget as of 4/30/2017</u> (See enclosed) |
| X | X | | c. <u>Contracts/Grants for Consideration</u> |
| | | | I. Other Contracts/Grants |
| | | | d. <u>Presentation of Recommended FY2018 Commission Planning Budget</u> (The budget is reviewed and recommended by the Finance and Personnel Committee. It will be presented May 24, 2017, lay on the table for one month for further study, and be considered for adoption at the June 28, 2017 meeting) – Denise Bulat, Executive Director |
| | X | X | 4. <u>Presentation and Consideration of Resolutions Supporting the FY2018 Quad Cities and Region 9 Transportation Work Planning Programs (TPWPs) (See enclosed)</u> – Gena McCullough, Planning Director |
| | | | 5. <u>Questions or Comments by Commissioners</u> |
| | | | 6. <u>Other Business</u> |
| | | | 7. <u>Adjournment</u> |

NEXT MEETING: **Wednesday, June 28, 2017 – 3:30 p.m.**
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