

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, December 20, 2017, 3:30 p.m.
Scott County Administrative Center
Sixth Floor Conference Room
600 West Fourth Street
Davenport, IA

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

1. Approval of the November 15, 2017 Minutes (See enclosed) – Carol Earnhardt, Chair
2. Treasurer’s Report (See enclosed) – Frank Klipsch, Treasurer
3. Finance and Personnel Committee/Financial Matters – Marty O’Boyle, Finance and Personnel Committee Chair
 - a. Bills (See enclosed)
 - b. Report on Progress on Commission’s FY 2018 Program Budget as of 11/30/2017 (See enclosed)
 - c. Contracts/Grants for Consideration
 - I. Other Contracts/Grants
 - d. Consideration of Recommendation to Accept the Financial and Compliance Report for the Year Ended June 30, 2017
 - e. Consideration of Recommendation to Partner with the Scott County Phone System Software
 - f. Consideration to Renew the Executive Director's Annual Employment Agreement
4. Interstate 80 Study Status – Sam Shea, Iowa Department of Transportation
5. Questions or Comments by Commissioners
6. Other Business
7. Adjournment

NEXT MEETING: **Wednesday, January 24, 2018 – 3:30 p.m.**
 Scott County Administrative Center
 Sixth Floor Conference Room
 600 West Fourth Street
 Davenport, IA