

**MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION**

Wednesday, May 23, 2018, 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 | | 1. <u>Approval of the April 25, 2018 Minutes (See enclosed)</u> – Carol Earnhardt, Chair | | | | | | | | |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Bob Gallagher, Treasurer | | | | | | | | |
| | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Marty O’Boyle, Finance and Personnel Committee Chair | | | | | | | | |
| X | X | | a. <u>Bills</u> (See enclosed) | | | | | | | | |
| X | | X | b. <u>Report on Progress on Commission’s FY 2018 Program Budget as of 4/30/2018</u> (See enclosed) | | | | | | | | |
| X | X | | c. <u>Contracts/Grants for Consideration</u> | | | | | | | | |
| | | | <table border="1"> <tr> <td>I. Illinois Department of Transportation</td> <td>Mississippi River Rail Bridges Alternatives Study</td> <td>\$100,000</td> <td>07/01/18-06/30/19</td> </tr> <tr> <td>II. Illinois Department of Transportation</td> <td>Illinois Quad Cities IL 92 Corridor Study</td> <td>\$240,000
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| | | | III. Other Contracts/Grants | | | | | | | | |
| X | X | | d. <u>Consideration of Recommended FY 2018 Proposed Revised Commission Planning Budget</u> (See enclosed) | | | | | | | | |
| X | | X | e. <u>Presentation of Recommended FY 2019 Commission Planning Budget</u> (The budget is reviewed and recommended by the Finance and Personnel Committee. It will be presented May 23, 2018, lay on the table for one month for further study, and be considered for adoption at the June 27, 2018 meeting) – Denise Bulat, Executive Director | | | | | | | | |
| X | X | | f. <u>Consideration of Recommended Selection of Firm to Conduct Commission’s Annual Audit for Fiscal Years Ending June 30, 2018, 2019, 2020, 2021, & 2022</u> | | | | | | | | |
| | | X | 4. <u>2020 Census Update – Partnership Programs</u> – Lisa Miller, Data/Graphics/GIS Director | | | | | | | | |
| | | X | 5. <u>Hard to Count Population</u> – Laura Fontaine, Program Officer, Community Engagement and Strategic Initiatives; Doris & Victor Day Foundation | | | | | | | | |
| | | | 6. <u>Questions or Comments by Commissioners</u> | | | | | | | | |
| | | | 7. <u>Other Business</u> | | | | | | | | |
| | | | 8. <u>Adjournment</u> | | | | | | | | |

NEXT MEETING: **Wednesday, June 27, 2018 – 3:30 p.m.**
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