

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

Wednesday, July 25, 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	
X	X	
X	X	
X		X
X	X	
		X

1. Approval of the June 27, 2018 Minutes (See enclosed) – Carol Earnhardt, Chair
2. Treasurer’s Report (See enclosed) – Bob Gallagher, 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 6/30/2018 (See enclosed)
 - c. Contracts/Grants for Consideration
 - I. Other Contracts/Grants
4. Chicago-Quad Cities Passenger Rail Update – J. Scott Speegle, Passenger Rail & Transit Communications Manager, Illinois Department of Transportation
5. Questions or Comments by Commissioners
6. Other Business
7. Adjournment

NEXT MEETING: **Wednesday, August 22, 2018 – 3:30 p.m.**
Scott County Administrative Center
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Davenport, IA