

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

Wednesday, November 28, 2018, 3:30 p.m.
**** BACK TO REGULAR LOCATION ****

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 October 24, 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 2018-19 Program Budget as of 10/31/2018</u>
(See enclosed) | | | | |
| X | X | | c. <u>Contracts/Grants for Consideration</u> | | | | |
| | | | <table border="1"> <tr> <td>I. Iowa Association of Councils of Governments</td> <td>Iowa Department of Economic Development for planning assistance to local governments</td> <td>Amended grant amount from \$10,294 to \$11,764.70</td> <td>7/01/18-06/30/19</td> </tr> </table> | I. Iowa Association of Councils of Governments | Iowa Department of Economic Development for planning assistance to local governments | Amended grant amount from \$10,294 to \$11,764.70 | 7/01/18-06/30/19 |
| I. Iowa Association of Councils of Governments | Iowa Department of Economic Development for planning assistance to local governments | Amended grant amount from \$10,294 to \$11,764.70 | 7/01/18-06/30/19 | | | | |
| | | | II. Other Contracts/Grants | | | | |
| | X | | 4. <u>Presentation on Joint Purchasing Program</u> – Patty Pearson, Senior Planner/Joint Purchasing Coordinator | | | | |
| | | | 5. <u>Questions or Comments by Commissioners</u> | | | | |
| | | | 6. <u>Other Business</u> | | | | |
| | | | 7. <u>Adjournment</u> | | | | |

NEXT MEETING: **Wednesday, December 19, 2018 – 3:30 p.m.**
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