

# MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, August 28, 2019, 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 July 24, 2019 Minutes (See enclosed) – Ken Maranda, Chair
2. Treasurer’s Report (See enclosed) – Kathy Carroll-Duda, 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 2019-20 Program Budget as of 7/31/2019 (See enclosed)
  - c. Contracts/Grants for Consideration
    - I. Other Contracts/Grants
4. Update on Western Illinois University Quad Cities – Martin Abraham, Provost/Acting President, Western Illinois University
5. Questions or Comments by Commissioners
6. Other Business
7. Adjournment

NEXT MEETING:     **Wednesday, September 25, 2019 – 3:30 p.m.**  
 Scott County Administrative Center  
 Sixth Floor Conference Room  
 600 West Fourth Street  
 Davenport, IA