

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

Wednesday, December 18, 2019,\* 3:30 p.m.  
Scott County Administrative Center  
Sixth Floor Conference Room  
600 West Fourth Street  
Davenport, IA

\* NOTE: Meeting is on THIRD Wednesday

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	
	X		1. <u>Approval of the November 20, 2019 Minutes (See enclosed)</u> – Ken Maranda, Chair
X	X		2. <u>Treasurer’s Report (See enclosed)</u> – Kathy Carroll-Duda, Treasurer
			3. <u>Finance and Personnel Committee/Financial Matters</u> – Marty O’Boyle, Finance and Personnel Committee Chair
X	X		a. <u>Bills (See enclosed)</u>
X		X	b. <u>Report on Progress on Commission’s FY 2019-20 Program Budget as of 11/30/2019 (To be distributed at the meeting)</u>
X	X		c. <u>Contracts/Grants for Consideration</u>
			I. Other Contracts/Grants
X	X		d. <u>Consideration of Recommendation to Accept the Financial and Compliance Report for the Year Ended June 30, 2019 (See enclosed)</u>
X	X		e. <u>Consideration to Renew the Executive Director’s Annual Employment Agreement</u>
		X	4. <u>I-74 Update</u> – George Ryan, P.E. I-74 Corridor Manager
			5. <u>Questions or Comments by Commissioners</u>
			6. <u>Other Business</u>
			7. <u>Adjournment</u>

**NEXT MEETING: Wednesday, January 22, 2020 – 3:30 p.m.**  
Scott County Administrative Center  
Sixth Floor Conference Room  
600 West Fourth Street  
Davenport, IA