

MEETING ANNOUNCEMENT AND AGENDA

BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE

Wednesday, March 9, 2022 – 8:00 a.m.
Bi-State Regional Commission
Room 302

1. Approval of the Minutes of the May 20, 2021 Meeting. (See enclosed)
2. Review and Consideration of Recommendation to Full Commission Regarding the Financial and Compliance Report for the Year Ending 6/30/21 for the Bi-State Regional Commission. – Sarah Bohnsack & Mia Frommelt, Bohnsack & Frommelt, LLP
3. Report on Department of Commerce Desk Audit of the June 30, 2020 Audit Report. – Denise Bulat, Executive Director
4. Recommendation of Additional Job Classification. – Denise Bulat, Executive Director
5. Discussion of Executive Director Evaluation and Consideration of a Recommendation to the Full Commission Regarding Renewal of the Director’s Annual Employment Agreement. – Commission Chair, Bob Gallagher (Will report the results of Commission, Finance Committee, and Management Staff input.)
6. Other Business.
7. Adjournment.