

## **MEETING ANNOUNCEMENT AND AGENDA**

### **BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE**

Monday, May 16, 2022 – 3:30 p.m.  
Bi-State Regional Commission

1. Approval of the Minutes of the March 9, 2022 Meeting.
2. Review and Consideration of Recommendation to Full Commission Regarding the Approval of Proposed Revised FY 2021 Commission Planning Budget. – Denise Bulat, Executive Director
3. Presentation of Proposed FY 2022 Commission Planning Budget. – Denise Bulat, Executive Director
4. Emergency Succession Plan. – (The plan is reviewed annually.) – Denise Bulat, Executive Director
5. Consideration of Purchase through State Bid of Two Hybrid Vehicles for Bi-State Staff – Carol Connors
6. Other Business.
7. Adjournment.