

MEETING ANNOUNCEMENT AND AGENDA

BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE

Thursday, January 19, 2023 – 3:30 p.m.
Bi-State Regional Commission

1. Approval of the Minutes of the May 16, 2022 Meeting.
2. Review and Consideration of Recommendation to Full Commission Regarding the Financial and Compliance Report for the Year Ending 6/30/22 for the Bi-State Regional Commission. – Sarah Bohnsack, Bohnsack & Frommelt, LLP (The report will be distributed at the meeting.)
3. Review and Consideration of Changing the Assistant Executive Director’s Salary Range – Denise Bulat, Executive Director
4. Review and Consideration of Employer Paid Vision and Dental Premiums at the Health Insurance Percentages (This is proposed in an effort to help with recruiting efforts. The cost to the Commission for 2023 would be approximately \$7,500.) – Denise Bulat, Executive Director
5. Review and Consideration of Increasing the Limit for the Purchase Through the State Bid of Two Hybrid Vehicles for Bi-State Staff. – Carol Connors, Finance Director
6. Discussion Regarding Across the Board Wage Adjustment for FY 2024 in an Effort to Stay Competitive with Recruiting Efforts. – Denise Bulat, Executive Director
7. 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.)
8. Other Business.
9. Adjournment.