

MEETING ANNOUNCEMENT AND AGENDA

BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE

Wednesday, April 19, 2023 – 3:30 p.m.
Bi-State Regional Commission

1. Approval of the Minutes of the January 19, 2023 and January 25, 2023 Meetings.
2. Review and Consideration of Recommendation to Full Commission Regarding the Approval of Proposed Revised FY 2023 Commission Planning Budget. (The proposed revised FY23 Budget will be distributed and reviewed at the meeting.) – Denise Bulat, Executive Director
3. Presentation of Proposed FY 2024 Commission Planning Budget. (The proposed FY24 Budget Plan will be distributed and reviewed at this meeting, at which time it is anticipated the committee will make a recommendation to the full Commission at their May 24, 2023 meeting. Included will be the addition of a Deputy Director to the authorized positions.) – Denise Bulat, Executive Director
4. Discussion and Consideration of Selection of Firm to Conduct Commission’s Annual Audit for Fiscal Years Ending June 30, 2023, 2024, 2025, 2026, and 2027. – Jill Henderson, Finance Manager
5. Emergency Succession Plan. (The plan is reviewed annually.) – Denise Bulat, Executive Director
6. Other Business.
7. Adjournment.