

**MEETING ANNOUNCEMENT AND AGENDA**

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

Friday, November 3, 2023 – 3:30 p.m.

Bi-State Regional Commission

1. Approval of the Minutes of the April 19, 2023 Meeting.
2. Review and Consideration of Recommendation to Full Commission Regarding the Financial and Compliance Report for the Year Ending 6/30/23 for the Bi-State Regional Commission – Mia Frommelt, Bohnsack & Frommelt, LLP (The report will be distributed at the meeting.)
3. Discussion of Executive Director Bill Signing and Contractual Obligation Thresholds.  
– Denise Bulat
4. Other Business.
5. Adjournment.