

## MEETING ANNOUNCEMENT AND AGENDA

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

Wednesday, May 8, 2024 – 3:00 p.m.

Bi-State Regional Commission

Room 302

1504 Third Avenue

Rock Island, Illinois

1. Approval of the Minutes of the November 3, 2023 Meeting.
2. Review and Consideration of Recommendation to Full Commission Regarding the Approval of Proposed Revised FY 2024 Commission Planning Budget. (The proposed revised FY24 Budget will be distributed and reviewed at the meeting.) – Denise Bulat, Executive Director
3. Presentation of Proposed FY 2025 Commission Planning Budget. (The proposed FY25 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 22, 2024 meeting. Included will be the addition of an Assistant Deputy Director/Assistant Executive Director to the authorized positions.) – Denise Bulat, Executive Director
4. Approval of the Updated Procurement Policy – Denise Bulat, Executive Director
5. Review and Consideration of Increasing the Limit for the Purchase through Bid of Two Hybrid Vehicles for Bi-State Staff – Denise Bulat, Executive Director
6. Emergency Succession Plan. (The plan is reviewed annually.) – Denise Bulat, Executive Director
7. Other Business.
8. Adjournment.