

MEETING ANNOUNCEMENT AND AGENDA

BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE

Friday, February 21, 2025 – 2:00 p.m.

Bi-State Regional Commission

Bi-State Conference Room

1504 Third Avenue

Rock Island, Illinois

1. Call to Order – Mayor Thoms
2. Approval of the Minutes of the May 8, 2024 Meeting. (See enclosed)
3. Review and Consideration of Recommendation to Full Commission Regarding the Financial and Compliance Report for the Year Ending 6/30/24 for the Bi-State Regional Commission. – Sarah Bohnsack, Bohnsack & Frommelt, LLP (The report will be distributed at the meeting.)
4. Discussion of Executive Director Evaluation and Consideration of a Recommendation to the Full Commission Regarding Renewal of the Director’s Employment Agreement. – Commission Chair, Kippy Breeden (will report the results of Commission, Finance Committee, and management staff input.)
5. Other Business.
6. Adjournment.