

**MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION**

Wednesday, November 15, 2023, 3:30 p.m.

SAL Community Services
3800 Avenue of the Cities
Suite 108
Moline, IL

	FINANCIAL	ACTION NEEDED	INFORMATIONAL
		X	
X	X		
X	X		
X			X
X	X		
X	X		
			X

1. Approval of the October 25, 2023 Minutes (See enclosed) – Kippy Breeden, Chair
2. Treasurer’s Report (See enclosed) – John Maxwell, Treasurer
3. Finance and Personnel Committee/Financial Matters – Mike Thoms, Finance and Personnel Committee Chair
 - a. Bills (See enclosed)
 - b. Report on Progress on Commission’s FY 2023-24 Program Budget as of 10/31/2023 (See enclosed)
 - c. Contracts/Grants for Consideration
 - I. Other Contracts/Grants
 - d. Consideration of Recommendation to Accept the Financial and Compliance Report for the Year Ended June 30, 2023
4. Update on Joint Purchase of Aerial Photography – Kassie Keeney-McGurk, GIS Coordinator
5. Questions or Comments by Commissioners
6. Other Business
7. Adjournment

NEXT MEETING: Wednesday, December 20, 2023 – 3:30 p.m.

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***NOTE: December’s meeting is on the third Wednesday due to the Christmas holiday**