

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

Wednesday, December 20, 2023, 3:30 p.m.

**Quad City Botanical Center
2525 Fourth Avenue
Rock Island, IL**

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

1. Approval of the November 15, 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 11/30/2023 (To be distributed at the meeting)
 - c. Contracts/Grants for Consideration
 - I. Other Contracts/Grants
4. Questions or Comments by Commissioners
5. Other Business
6. Adjournment

Holiday Reception Following Business Meeting

**NEXT MEETING: Wednesday, January 24, 2024 – 3:30 p.m.
SAL Community Services
3800 Avenue of the Cities, Suite 108
Moline, IL**