

## **MEETING ANNOUNCEMENT AND AGENDA**

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

Monday, May 19, 2025 – 2:00 p.m.  
Bi-State Regional Commission  
Bi-State Conference Room  
1504 Third Avenue  
Rock Island, Illinois

1. Call to Order – Mayor Limburg
2. Approval of the Minutes of the February 21, 2025 Meeting (See enclosed)
3. Review and Consideration of Recommendation to Full Commission Regarding the Approval of Proposed Revised FY 2025 Commission Planning Budget – Denise Bulat, Executive Director
4. Presentation of Proposed FY 2026 Commission Planning Budget (The proposed FY26 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 28, 2025 meeting.) – Denise Bulat, Executive Director
5. Emergency Succession Plan (The plan is reviewed annually) – Denise Bulat, Executive Director
6. Other Business and Updates
7. Adjournment