

## **MEETING ANNOUNCEMENT AND AGENDA**

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

Wednesday, May 20, 2026 – 12:00 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 25, 2026 Meeting (See enclosed)
3. Review and Consideration of Recommendation to Full Commission Regarding the Approval of Proposed Revised FY 2026 Commission Planning Budget – Denise Bulat, Executive Director
4. Presentation of Proposed FY 2027 Commission Planning Budget (The proposed FY27 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 27, 2025 meeting.) – Denise Bulat, Executive Director
5. Emergency Succession Plan (The plan is reviewed annually) – Denise Bulat, Executive Director
6. Other Business and Update on Personnel Policies
7. Adjournment