

QUAD CITY CIVIC CENTER AUTHORITY AGENDA

Thursday, March 21, 2013

12:00 Noon – Lunch
12:30 p.m. – Meeting

Board Room
i wireless Center
1201 River Drive
Moline, Illinois

- 1) Public Comment
- 2) Approval of Minutes of the Meeting of February 21, 2013
- 3) Financial Statement and Approval of Bills
- 4) Investment Policy (amends previous policy for legal compliance)
- 5) RSM McGladrey Audit Contract
- 6) Committee Reports
 - a. Personnel Committee Report
 - i. Recommendations from Personnel Committee (Action Item)
 - b. Budget Committee Report
 - i. Operating Budget Approval for FY 2013-14
- 7) Director's Update
- 8) Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Pending/Imminent Litigation 5 ILCS 120/2(c)(11); Tenant Leases/License 5 ILCS 120/2(c)(6); Collective Bargaining 5 ILCS 120/2(c)(2)
- 9) Action Items, if any, arising from Closed Session
- 10) Other Business