



TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

Thursday, March 29, 2018 - 7:30 a.m.

Kahill's Restaurant, Delta Hotels by Marriott
385 East 4th Street, South Sioux City, Nebraska

- 7:30 a.m. Call to Order
- (Action)** 1. Approval of the March 29, 2018 Agenda
- (Action)** 2. Approval of Minutes
 - a. February 22, 2018 **(enclosed)**
- (Action)** 3. Finance
 - a. FY 2017 Independent Audit Report
 - b. Financial Reports
- (Action)** 4. Contracts
- (Action)** 5. Resolution 2018-1 Surface Transportation Block Grant (STBG) Planning Application **(enclosed)**
- (Information)** 6. Menu of Services **(enclosed)**
- (Information)** 7. Director Report **(enclosed)**
- 8. Other Comments
 - a. Tentative 2018 Meeting Dates:
 - Thursday, April 12, 2018 – Draft FY 2019 Budget
 - Thursday, May 10, 2018 (Annual Meeting)
 - Tentative Agenda Items: FY 2019 Budget / FY 2019 Cost Allocation Plan Approvals
 - Thursday, June 14, 2018
 - Thursday, July 12, 2018
 - Thursday, August 9, 2018
 - Thursday, September 13, 2018
 - Thursday, October 11, 2018
 - Thursday, November 8, 2018 – Health Insurance Renewals
 - Thursday, December 13, 2018 – Board of Directors Officer Nominations
- (Action)** 9. Closed Session - Executive Director Performance Evaluation
- 10. Adjournment

- Enclosures:
- Agenda Item 2.a. Executive/Finance Committee Meeting Minutes, February 22, 2018
 - Agenda Item 5. Resolution 2018-1 STBG Planning Application
 - Agenda Item 6. Menu of Services
 - Agenda Item 7. Director Report

