

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

Wednesday, January 2, 2019 - 7:30 a.m.

Kahill's Restaurant, 385 East 4th Street, South Sioux City, Nebraska

7:30 a.m.

Call to Order

(Action)

1. Approval of the January 2, 2019 Agenda

(Action)

2. Approval of Minutes
a. December 5, 2018 (**enclosed**)

(Action)

3. FY 2018 Independent Financial Audit – King, Reinsch, Prosser & Co., L.L.P.

(Action)

4. Finance
a. November 30, 2018 Financial Reports (**enclosed**)

(Action)

5. Contracts

(Information)

6. U.S. Department of Transportation Grant Award /
Better Utilizing Investments to Leverage Development (BUILD)

7. Other Comments

a. **TENTATIVE** 2019 Meeting Dates:

- * Wednesday, February 6, 2019
- * Wednesday, March 6, 2019 – **Executive Director Evaluation**
- * Wednesday, April 3, 2019 – **Draft FY 2020 Budget**
- * Wednesday, May 1, 2019 – **FY 2020 Budget / FY 2020 Cost Allocation Plan Approvals**
- * Wednesday, June 5, 2019
- * Wednesday, July 3, 2019
- * Wednesday, August 7, 2019
- * Wednesday, September 4, 2019
- * Wednesday, October 2, 2019
- * Wednesday, November 6, 2019 – **Health Insurance Renewals**
- * Wednesday, December 4, 2019 – **Officer Nominations**

8. Adjournment

Enclosures:

Agenda Item 2.a. Executive/Finance Committee Minutes, December 5, 2018
Agenda Item 4.a. November 30, 2018, Financial Reports