

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

Wednesday, February 6, 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 February 6, 2019 Agenda

(Action)

2. Approval of Minutes

a. January 2, 2019 **(enclosed)**

(Information)

3. Director Report **(enclosed)**

(Action)

4. Finance

(Action)

a. December 31, 2018 Financial Reports **(enclosed)**

(Action)

b. FY 2018 Accounts Receivable Write Offs **(enclosed)**

(Action)

c. FY 2019 Accounts Receivable Write Offs **(enclosed)**

(Information)

d. Government Shutdown

(Action)

5. Service Agreement

a. King, Reinsch, Prosser & Co., L.L.P. Independent Audit Agreement **(enclosed)**

(Action)

6. Contracts

a. City of Hinton to complete a Comprehensive Plan update, Total \$5,000, February 2019 through August 2019

7. Other Comments

a. **TENTATIVE** 2019 Meeting Dates:

* 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, January 2, 2019

Agenda Item 3. Director Report

Agenda Item 4.a. December 31, 2018 Financial Reports

Agenda Item 4.b. FY 2018 Accounts Receivable Write Offs

Agenda Item 4.c. FY 2019 Accounts Receivable Write Offs

Agenda Item 5. King, Reinsch, Prosser & Co., L.L.P. Independent Audit Agreement