



**S**outheast **I**owa **R**egional **R**iverboat **C**ommission

610 NORTH 4TH ST., STE. 200  
BURLINGTON, IA 52601

## **SOUTHEAST IOWA REGIONAL RIVERBOAT COMMISSION**

**Quality Inn & Suites - Blackhawk  
January 25, 2022, 4:45pm**

### **AGENDA**

- I. Call to Order/Introductions
- II. Comments from Audience
- III. Approval of Minutes of October 26, 2021, Meeting
- IV. Treasurer's Report
  - a. Approve Outstanding Expenses
  - b. Balance of Funds Reports
- V. Catfish Bend Casinos L.C. Report
- VI. Letters of Appointment  
License Renewals for Commissioners  
Gaming License for Catfish Bend/SIRRC Signed/Notarized  
2021 SIRRC Audit - CPA Associates Approval  
Renewal of SE Iowa License and Operations Agreement with Catfish Bend  
SIRRC Meeting Attendance Policy  
Election of Officers  
By-law Changes
- VII. Other Business
- VIII. Adjournment

Next meeting: Regular Meeting Tuesday, April 26, 2022.  
Location: To be announced pursuant to Covid-19 status.