

**SOUTHEAST IOWA REGIONAL RIVERBOAT COMMISSION**

**Tuesday, October 23, 2018**

**4:45 p.m.**

**Reding & Santiago Law Office**

**711 Avenue G, Ft. Madison, Ia**

**AGENDA**

I. Call to Order/Introductions

1. Comments from Audience
2. Approval of minutes of July 2018 meeting

1. Treasurer’s Report
2. Approve Outstanding Expenses
3. Balance of Funds Reports
4. Catfish Bend Casinos L.C. Report
5. Other Business
   1. Election of Officers – January Meeting
   2. Discussion of Reports to IGA of Fund Distributions
   3. Entities appointments to SIRRC Commission
   4. SIRRC Audit-CPA Associates-Approval of Understanding of Services

VII. Adjournment

Next meeting: Annual Meeting and Election of Officers, January 22nd, 2019, at Reding-Santiago Law Office