



Southeast **I**owa **R**egional **R**iverboat **C**ommission

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

SOUTHEAST IOWA REGIONAL RIVERBOAT COMMISSION

ZOOM Meeting
January 24, 2023, 4:45pm

AGENDA

- I. Call to Order/Introductions
- II. Comments from Audience
- III. Approval of Minutes of October 25, 2022, 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
2022 SIRRC Audit - CPA Associates Approval
Renewal of SE Iowa License and Operations Agreement with Catfish Bend
SIRRC Meeting Attendance Policy
Election of Officers
- VII. Other Business
- VIII. Adjournment

Next meeting: Regular Meeting Tuesday, April 25, 2023.

Location: To be determined