

SOUTHEAST IOWA REGIONAL RIVERBOAT COMMISSION

Quality Inn & Suites - Blackhawk January 26, 2021, 4:45pm

AGENDA

| l. | Call to | Order/ | 'Introc | luctions |
|----|---------|--------|---------|----------|
|----|---------|--------|---------|----------|

- II. Comments from Audience
- III. Approval of Minutes of October 27, 2020 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
 2020 SIRRC Audit CPA Associates Approval
 Election of Officers
 By-law Changes
- VII. Other Business
- VIII. Adjournment

Next meeting: Regular Meeting Tuesday, April 27, 2021. Location: To be announced pursuant to Covid-19 status.