



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

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

SOUTHEAST IOWA REGIONAL RIVERBOAT COMMISSION

Tuesday, July 21, 2015

5:30 p.m.

**PZAZZ Convention and Events Center
Catfish Bend Burlington**

AGENDA

- I. Call to Order/Introductions
- II. Comments from Audience
- III. Approval of Minutes of April 21, 2015 meeting
- IV. Treasurer's Report
 - a. Approve Outstanding Expenses
 - b. Balance of Funds Reports
- V. Catfish Bend Casinos L.C. Report
- VI. Directors and Officers Insurance renewal, September 2015
- VII. Sharon Scholl-Nabulsi resignation
- VIII. Board Member updates
- IX. Consideration of Governance Committee Response to IRGC recommendations.
- X. Other Business
- XI. Adjournment

Next meeting: Regular Meeting Tuesday, October 20, 2015 at the IVY Bake Shoppe at 4:45 pm.

Special Notice: The commission, their spouses and our media guests are invited to stay for dinner following the meeting courtesy of Catfish Bend Casinos.