



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

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

REGULAR MEETING SOUTHEAST IOWA REGIONAL RIVERBOAT COMMISSION

Tuesday, October 18, 2016

4:45 p.m.

Reding & Santiago Law Office

711 AVENUE G, FT. MADISON, IA

AGENDA

I. Call to Order/Introductions

II. Comments from Audience

Approval of Minutes of July 19th, 2016 meeting

Treasurer's Report

- A. Approve Outstanding Expenses
- B. Balance of Funds Reports

Catfish Bend Casinos L.C. Report

Other Business

- Election of Officers-January Meeting
- Discussion of Reports to IGA of Fund Distributions
- SIRRC Governance Report
- SIRRC Audit-CPA Associates-Approval of Understanding of Services
- IGA Conference Call 10/18/2016
- Approval of Catfish Bend Operating Hours

Adjournment

Next meeting: Annual Meeting and Elections, January 17th, 2017, at Reding-Santiago Law Offices.