

**SOUTHEAST IOWA REGIONAL RIVERBOAT COMMISSION**

###### July 23, 2019

###### PZAZZ! Convention and Event Center

###### Catfish Bend, Burlington 5:30 PM

**AGENDA**

1. Call to Order/Introductions
2. Comments from Audience

### Approval of Minutes of April 23, 2019 and June 25, 2019 meetings

### Treasurer’s Report

### Approve Outstanding Expenses

### Balance of Funds Reports

### Catfish Bend Casinos L.C. Report

1. Directors and Officers Insurance renewal, September 2019

### Other Business, new ex-officio board members; Tom Broeker representing Des Moines County Supervisors, Matt Rinker representing Burlington City Council.

Mio Santiago report on By-Law language regarding ex-officio board members.

### Adjournment

Next meeting:

Regular Meeting - Tuesday, October 22, 2019, location GBP Office at 914 Ave. G, Ft. Madison.