

**SOUTHEAST IOWA REGIONAL RIVERBOAT COMMISSION**

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**Group Benefit Partners Offices**

**January 28, 2020, 4:45pm**

**AGENDA**

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

### Approval of Minutes of October 22, 2019 Meeting

### Treasurer’s Report

### Approve Outstanding Expenses

### Balance of Funds Reports

### Update Checking Account Signatories

### Catfish Bend Casinos L.C. Report

1. Letters of Appointment

License Renewals for Commissioners

Gaming License for Catfish Bend/SIRRC Signed 12/17/19

2019 SIRRC Audit - CPA Associates Approval

Election of Officers

By-law Changes

### Other Business

### Adjournment

Next meeting: Regular Meeting Tuesday, April 28, 2020.

Location: Group Benefit Partners Offices, 914 Ave. G, Ft. Madison.