



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

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

SOUTHEAST IOWA REGIONAL RIVERBOAT COMMISSION

**ZOOM Meeting
January 23, 2024, 4:45pm**

AGENDA

- I. Call to Order/Introductions
- II. Comments from Audience
- III. Approval of Minutes of October 24, 2023, 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
2023 SIRRC Audit – Menke CPA Approval
Renewal of SE Iowa License and Operations Agreement with Catfish Bend
Election of Officers
Check Signature Authorizations
New Burlington Commissioner Appointment Bryan Bross
- VII. Other Business
- VIII. Adjournment

Next meeting: Regular Meeting Tuesday, April 23, 2024.
Location: Tentative ZOOM Scheduled