



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

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

REGULAR MEETING – Address Change **SOUTHEAST IOWA REGIONAL RIVERBOAT COMMISSION**

Tuesday, October 20, 2015
4:45 p.m.

Mio Santiago's offices
711 Avenue G, Fort Madison
CORNER OF 7TH AND AVENUE G, FT. MADISON, IA

AGENDA

I. Call to Order/Introductions

II. Comments from Audience

Approval of Minutes of July 21st, 2015 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
- Status of Keokuk and Ft. Madison Representatives on SIRRC
- SIRRC Website
- SIRRC Governance Report
- SIRRC Audit-CPA Associates
- 2016 Budget
- IGA Conference Call 10/8/2015

Adjournment

Next meeting: Annual Meeting and Elections, January 19th, 2015, at Ivy Bake Shoppe Café