

**ANNUAL MEETING**

**SOUTHEAST IOWA REGIONAL RIVERBOAT COMMISSION**

###### Tuesday, January 22, 2019 at 4:45 p.m.

**Quality Inn & Suites**

**6169 REVE court, Ft. Madison, Ia 52627**

**santa fe room**

**AGENDA**

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

### Approval of Minutes of October 17th, 2017 meeting

### Treasurer’s Report

### Approve Outstanding Expenses

* 1. Balance of Funds Reports

### Catfish Bend Casinos L.C. Report

### Letters of Appointment from Entities

### 2018 Audit

1. Election of Officers

### Individual License Renewal

### Other Business

### Adjournment

**Next meeting: Regular Meeting April 23, 2019, at Quality Inn & Suites.**