

ANNUAL MEETING
SOUTHEAST IOWA REGIONAL RIVERBOAT COMMISSION

Tuesday, January 21, 2014 at 4:45 p.m.
IVY Bake Shoppe & Cafe
CORNER OF 7TH AND AVENUE G, FT. MADISON, IA

AGENDA

- I. Call to Order/Introductions
- II. Comments from Audience
- III. Approval of Minutes of October 15th, 2013 meeting
- IV. Treasurer's Report
 - a. Approve Outstanding Expenses
 - b. Balance of Funds Reports
- V. Catfish Bend Casinos L.C. Report
- VI. Reports from Revenue Recipients
(Keokuk, Ft. Madison SIRRC, and Grow Greater Burlington)
- VII. Letters of Appointment from Entities
- VIII. 2013 Audit
- IX. Election of Officers
- X. License Renewal
- XI. SIRRC Mailing Address
- XII. Other Business
- XIII. Adjournment

Next meeting: Regular Meeting April 15, 2014, at Ivy Bake Shoppe Cafe