

ANNUAL MEETING
SOUTHEAST IOWA REGIONAL RIVERBOAT COMMISSION

Tuesday, January 20, 2015 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 21st, 2014 meeting
- IV. Treasurer's Report
 - a. Approve Outstanding Expenses
 - b. Balance of Funds Reports
- V. Catfish Bend Casinos L.C. Report
- VI. Keokuk Commissioner Opening-Dave Schwarz
- VII. Letters of Appointment from Entities
- VIII. 2014 Audit
- IX. Election of Officers
- X. License Renewal
- XI. Other Business-Holiday Hours
- XII. Adjournment

Next meeting: Regular Meeting April 21, 2015, at Ivy Bake Shoppe & Cafe