



# FOREST COUNTY POTAWATOMI GAMING COMMISSION

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618 State Highway 32 | Wabeno, WI 54566 | (715) 473-6774 | Fax: (715) 473-2001  
3136 W. Kilbourn Avenue | Milwaukee, WI 53208 | (414) 847-7699 | Fax: (414) 847-7729

**Regular Gaming Commission Meeting  
January 23, 2019, 9:00 A.M.  
Eagle Conference Room  
Milwaukee/Carter, Wisconsin**

## AGENDA

1. Call to Order
2. Roll Call
3. 1/9/19 Gaming Commission Regular Meeting Minutes Approval
4. Unfinished Business:
5. New Business:
  - a. Electronics
  - b. Travel
    - i. Executive Council Meetings
  - c. Staff Electric Company Service Agreement
6. Other:
  - a. Gaming Commission Updates
  - b. Executive Director Updates
  - c. Matter of Record
7. Executive Session
8. Adjourn

Posted: January 16, 2019  
Posted by: Thomasina Aguirre  
Gaming Commission Secretary

**\*\*\*NOTICE: The Regular Gaming Commission Meeting will be rescheduled to January 24, 2019 same time and place due to impending weather.\*\*\***