



Forest County Potawatomi Gaming Commission

3136 West Kilbourn Ave ❖ Milwaukee, Wisconsin 53208

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**Regular Gaming Commission Meeting
January 24, 2018 9:00 A.M.
Eagle/Sweet Grass Conference Room
Milwaukee/Carter, Wisconsin**

AGENDA

1. Call to Order
2. Roll Call
3. 01/10/18 Gaming Commission Regular Meeting Minutes Approval
4. Unfinished Business:
5. New Business:
 - a. Poll Vote:
 - i. Gaming and Gambling Opportunities dated 1/16/18
 - ii. Travel for Secretary dated 1/17/18
 - b. Travel:
 - i. Travel to Milwaukee
 - ii. Travel to Carter
 - c. Implementation Plan for Delegation Policy
6. Other:
 - a. Gaming Commission Updates
 - b. Executive Director Updates
 - c. Matter of Record
7. Executive Session
8. Adjourn

Posted: January 17, 2018
Amended: January 19, 2018
Posted by: Thomasina Aguirre
Gaming Commission Secretary