



Forest County Potawatomi Gaming Commission

3136 W. Kilbourn Ave ❖ Milwaukee, Wisconsin 53208

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**Regular Gaming Commission Meeting
November 1, 2017 9:00 A.M.
Eagle / Sweet Grass Conference Rooms
Milwaukee/Carter, Wisconsin**

AGENDA

1. Call to Order
2. Roll Call
3. 10/18/17 Gaming Commission Regular Meeting Minutes Approval
4. PHC License Approval Re-affirm
5. PCCH License Approval Re-affirm
6. Potawatomi Hotel and Casino (PHC) Compliance Policy Log
7. Potawatomi Carter Casino Hotel (PCCH) Compliance Policy Log
8. Unfinished Business:
9. New Business:
 - a. Poll Vote:
 - i. Carter Coordinator Travel: 10/16/17 – 10/19/17
 - b. Travel:
10. Other:
 - a. Gaming Commission Updates
 - b. Executive Director Updates
 - c. Matter of Record
11. Executive Session
12. Adjourn

Posted: October 25, 2017
Posted by: Thomasina Aguirre
Gaming Commission Secretary