



FOREST COUNTY POTAWATOMI GAMING COMMISSION

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**Special Gaming Commission Meeting
December 6, 2019 – 9:00 A.M.
Sweet Grass / Eagle Conference Room
Carter / Milwaukee, Wisconsin**

AGENDA

1. Call to Order
2. Roll Call
3. 11/20/19 Regular Gaming Commission Meeting Minutes Approval
4. 12/04/19 Regular Gaming Commission Meeting Minutes Approval
5. Potawatomi Hotel and Casino (PHC) License Approval Re-affirm
6. Potawatomi Carter Casino Hotel (PCCH) License Approval Re-affirm
7. Unfinished Business:
 - a. Merydyan Contract
 - b. Merydyan Document Request
 - c. Gaming Commission By-Laws
8. New Business:
 - a. NTGCR Membership
9. Executive Session
10. Adjourn

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Created by:	Paula Klementz Gaming Coordinator