



# *Forest County Potawatomi Gaming Commission*

*3136 West Kilbourn Ave ❖ Milwaukee, Wisconsin 53208*

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## **Regular Gaming Commission Meeting**

**March 21, 2018 9:00 A.M.**

**Eagle Conference Room**

**Milwaukee, Wisconsin**

### **AGENDA**

1. Call to Order
2. Roll Call
3. 03/07/18 Gaming Commission Regular Meeting Minutes Approval
4. Unfinished Business:
5. New Business:
  - a. Travel:
    - i. Regulatory Compliance Auditors to Carter
    - ii. Surveillance & Investigations Management to AMA Seminar
    - iii. Surveillance Manager to Hinckley, Minnesota for Meeting with MCIU
    - iv. Gaming Coordinator travel to Carter
  - b. Hotel Construction Meetings Request Letter
  - c. OnCourse Learning Services Agreement
6. Other:
  - a. Gaming Commission Updates
  - b. Executive Director Updates
  - c. Matter of Record
7. Executive Session
8. Adjourn

Posted: March 14, 2018  
Posted by: Paula Klementz  
Gaming Coordinator