



FOREST COUNTY POTAWATOMI GAMING COMMISSION

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Regular Gaming Commission Meeting
March 6, 2019, 10:00 A.M. *
Eagle/Sweet Grass Conference Room
Milwaukee/Carter, Wisconsin

AGENDA

1. Call to Order
2. Roll Call
3. 2/6/19 Regular Gaming Commission Meeting Minutes Approval
4. 2/20/19 Regular Gaming Commission Meeting Minutes Approval
5. 2/25/19 Special Gaming Commission Meeting Minutes Approval
6. PHC License Approval Re-affirm
7. PCCH License Approval Re-affirm
8. Potawatomi Hotel & Casino (PHC) Compliance Policy Log
9. Potawatomi Carter Casino Hotel (PCCH) Compliance Policy Log
10. Unfinished Business:
 - a. Poll Vote
 - i. Travel to Milwaukee dated 2/11/19
 - b. Travel
 - i. WGRA Attendance Plan
11. New Business:
 - a. BlueBirdCPA Contract
 - b. WMS at Data Holdings
 - c. Travels
12. Other:
 - a. Gaming Commission Reports
 - b. Executive Director Report
 - c. Matter of Record
13. Executive Session
14. Adjourn

Posted: February 27, 2019
Re-Posted: March 4, 2019
Posted by: Ann Howard, Gaming Coordinator

*** PLEASE NOTE THE CHANGE IN START TIME.**