



FOREST COUNTY POTAWATOMI GAMING COMMISSION

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**Regular Gaming Commission Meeting
May 15, 2019 9:00 A.M.
Eagle/ Sweet Grass Conference Room
Milwaukee/Carter, Wisconsin**

AGENDA

1. Call to Order
2. Roll Call
3. 5/1/19 Gaming Commission Regular Meeting Minutes Approval
4. Unfinished Business:
 - a. Facility Licensing Process
5. New Business:
 - a. Travel
 - i. Auditors to Carter
 - b. Pryme Maintenance Contract
 - c. Policy Group
 - i. Document Destruction and Retention Policy
 - ii. Legal Request Process
 - d. Delegation Policy
 - e. MICS Advisory Board
 - f. Tribal Alliance Website
 - g. Commissioner Request
 - h. Internship Manual
 - i. Mentorship Manual
 - j. Gaming Commission Training Program
 - k. Gaming Commission Polo Shirts
6. Other:
 - a. Gaming Commission Updates
 - b. Executive Director Updates
 - c. Cultural Committee Report
 - d. Matter of Record
 - i. Audit Revision
7. Executive Session
8. Adjourn

Posted: May 8, 2019
Posted by: Paula Klementz, Gaming Coordinator