



# *Forest County Potawatomi Gaming Commission*

*1721 W. Canal Street ❖ Milwaukee, Wisconsin 53233*

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**Regular Gaming Commission Meeting  
October 19, 2016 9:00 A.M.  
Dream Catcher / Sweet Grass Conference Room  
Milwaukee / Carter, Wisconsin**

## **AGENDA**

1. Call to Order
2. Roll Call
3. 10/5/16 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. Budget Modification
  - b. VPN Agreement
  - c. 2017 Audit Plans
  - d. Release of Information Policy
10. Other:
  - a. Gaming Commission Updates
  - b. Executive Director Updates
  - c. Matter of Record
11. Executive Session
12. Adjourn

Posted: October 12, 2016  
Posted by: Thomasina Aguirre  
Gaming Commission Secretary