



FOREST COUNTY POTAWATOMI GAMING COMMISSION

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**Regular Gaming Commission Meeting
September 5, 2018 9:00 A.M.
Eagle/Sweet Grass Conference Room
Milwaukee/Carter, Wisconsin**

AGENDA

1. Call to Order
2. Roll Call
3. 08/22/18 Gaming Commission Regular Meeting Minutes Approval
4. Potawatomi Hotel & Casino (PHC) License Approval Re-affirm
5. Potawatomi Carter Casino Hotel (PCCH) License Approval Re-affirm
6. Potawatomi Carter Casino Hotel (PCCH) Compliance Policy Log
7. Unfinished Business:
 - a. G2E
8. New Business:
 - a. Poll Vote:
 - i. Approval of Legal memo dated 8/8/18 from Staff Attorney
 - b. Travel:
 - i. OTGRA Fall Conference 2018
 - c. MICS-19-02-C Revenue Audit
 - d. Organizational Chart
 - e. Bo-Co-Pa & Associates Contract
9. Other:
 - a. Gaming Commission Updates
 - b. Executive Director Updates
 - c. Matter of Record
10. Executive Session
11. Adjourn

Posted: August 29, 2018
Posted by: Thomasina Aguirre
Gaming Commission Secretary