

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: August 8, 2024
RE: Workshop Agenda for August 13, 2024

AGENDA **Closed Session**

10:00
Kewadin Gaming Authority Meeting

10:15
Budgets

10:30
Executive Reports – Casinos/EDC

12:00 – 1:00
Lunch Break

1:00
CIO Presentation/Meeting (CLOSED)

3:00
MILCSA (CLOSED)