

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: December 7, 2023
RE: Workshop Agenda for December 12, 2023

AGENDA **Closed Session**

10:00
ARPA/Building Projects

10:15
Health Report

10:30
Executive Reports – Casinos/EDC

11:00 – 1:30
Elder Christmas Luncheon
Units 1, 2, 3
DreamMaker's Theater

1:30
Executive Reports Continued...(CLOSED)

2:00
Kewadin Casinos CAPEX (CLOSED)

3:00
STI Updates (CLOSED)

4:00
Tax Agreement Amendment