SPECIAL BUSINESS COMMITTEE MEETING AGENDA DATE: WEDNESDAY, AUGUST 9, 2023 TIME: 1:00 P.M.

BOARDROOM - INDIGO SKY CASINO

CALL TO ORDER INVOCATION ROLL CALL DECLARATION OF QUORUM

NEW BUSINESS

OLD BUSINESS

"AND FOR THE TRANSACTION OF OTHER BUSINESS THAT MAY BE PRESENTED"

CLOSED SESSION

Connect Advisors ARPA Energy Casino Ceremonial Chief Personnel Legal Property

Debbie Littlefield, Secretary

Date Posted: Time Posted: