

# SPECIAL BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, MARCH 27, 2024

TIME: 12:00 P.M.

BOARDROOM MEETING ROOM - 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

IllumiNative  
REDW  
ESC  
Housing Authority  
Pow Wow Committee  
Casino  
Personnel  
Legal  
Property  
Economic Development

Kathie Kent, Secretary

Date Posted: 3-17-2024  
Time Posted: 11:30 pm