

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: August 6, 2026
RE: Workshop Agenda for August 11, 2026

AGENDA

9:00

JKL Fiduciary Committee Meeting

10:00

Kewadin Casinos CFO Introduction

10:30

Budget (CLOSED)

10:45

Government Executive Reports (CLOSED)
General Counsel, Govt. CEO and CFO, CIO

12:00 – 1:15

Lunch Break

1:15

Government Executive Reports Cont...(CLOSED)

2:00

Long Term 2% Discussion (CLOSED)

3:00

Employee Health Insurance Plan