

# ***MEMORANDUM***

**TO: Board of Directors**  
**FROM: Lona Stewart, Board Administrator**  
**DATE: May 7, 2026**  
**RE: Workshop Agenda for May 12, 2026**

## **AGENDA**

9:00

JKL Fiduciary Committee Meeting

10:00 (or upon conclusion of JKLFC Meeting)

Kewadin Gaming Authority Meeting

10:10

Budgets (CLOSED)

10:20

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

**11:30 – 2:00**

**2026 TEAM MEMBER RECOGNITION LUNCHEON  
DREAMMAKER'S THEATER**

2:00

Government Executive Reports (CLOSED)

4:00

Short-term 2% Allocation Decisions