

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: August 20, 2026
RE: Workshop Agenda for Tuesday, August 25, 2026

AGENDA

10:00

Budget (CLOSED)

10:15

Kewadin Gaming Authority Workshop (CLOSED)
Legal Update

11:45 (or upon conclusion of KGA WS)
Kewadin Gaming Authority Meeting

12:00 – 1:15

Lunch

1:15

Health CEO Executive Report (CLOSED)

2:00

Government HR/Legal/Executive office (CLOSED)

2:45

NRD Follow-Up (CLOSED)

3:15

Governmental Audit
Finance and DGN

3:45

Proposed Tax Code Amendment