

## ***MEMORANDUM***

**TO:** **Board of Directors**  
**FROM:** **Lona Stewart, Board Administrator**  
**DATE:** **January 7, 2026**  
**RE:** **Workshop Agenda for January 13, 2026**

### **AGENDA**

**9:00**

**JKL Fiduciary Committee**

**12:00 – 1:00**

**Lunch Break**

**1:00**

**FY26 Kewadin Casinos Budget Reviews (CLOSED)**

**3:00**

**Executive Reports (CLOSED)**

**(General Counsel, Govt. CEO and CFO, CIO)**