

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)