

**County of Butte**  
**Indian Gaming Local Community Benefit Committee**  
**Butte County Board of Supervisors Chambers**  
**25 County Center Drive, Oroville, Ca.**  
**January 21, 2014**  
**2:00 p.m.**

**Amended Agenda**

1. Call to Order
2. Election of Committee Chair and Vice Chair Action by Committee
3. Adoption of Minutes – Adoption of Minutes of September 18, 2013. Action by Committee
4. ~~Consideration of Fiscal Year 2013-14 Special Distribution Fund Grant Cycle Application Process and Procedures—consideration of the adoption of policies, procedures, forms and other administrative actions necessary to begin the FY 2013-14 Grant Cycle.~~ ~~Staff Presentation and Action by Committee~~
4. Discussion of the impact of the State Audit Report on the 2013-14 State Distribution Fund (SDF) grant process. Staff Presentation
5. Public Comment  
Comments to the Committee on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California state law, the Committee is prohibited from taking action on any item not listed on the agenda.
6. Adjournment