

**GRAND TRAVERSE BAND OF OTTAWA AND CHIPPEWA INDIANS  
GAMING COMMISSION**

**REGULAR SESSION**

**AUGUST 17, 2017 GAMING COMMISSION MEETING**

1:30PM TRIBAL COUNCIL CHAMBERS, PESHAWBESTOWN MI

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(Last Session Held:7/20/17)

**-AGENDA-**

- I. ROLL CALL:**
- II. APPROVAL OF THE AGENDA- ADDITIONS OR DELETIONS**
- III. APPROVAL OF REGULAR SESSION MINUTES**
  - a. July 20, 2017
- IV. REPORTS**
  - a. Compliance Report
  - b. Background Investigators Report
  - c. Internal Audit Report
  - d. Regulator's Report
- V. NEW BUSINESS**
  - a. Vendor Updates
    - i. AG&E
    - ii. Next Gaming
- VI. OLD BUSINESS**
  - a. Surveillance/Security Structure Update
  - b. Vendor license fee update
  - c. Surveillance Policy
- VII. ADJOURN**