

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

**REGULAR SESSION
JULY 20, 2017 GAMING COMMISSION MEETING
1:30PM TRIBAL COUNCIL CHAMBERS, PESHAWBESTOWN MI**

(Last Session Held:6/15/17)

-AGENDA-

- I. ROLL CALL:**
- II. APPROVAL OF THE AGENDA- ADDITIONS OR DELETIONS**
- III. OLD BUSINESS**
 - a. Surveillance/Security Structure Update
 - b. Player and Promo tracking
 - c. Surveillance Policy/Procedure
 - d. Vendor license fee update
- IV. APPROVAL OF REGULAR SESSION MINUTES**
 - a. June 15, 2017
- V. REPORTS**
 - a. Compliance Report
 - b. Background Investigators Report
 - c. Internal Audit Report
 - d. Regulator's Report
- VI. NEW BUSINESS**
 - a. Vendor Updates
 - i. Spectronix-Renewal
 - ii. Ainsworth- Renewal
 - iii. AGS- Renewal
 - iv. Patriot Gaming-Renewal
- VII. ADJOURN**