

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

REGULAR SESSION

NOVEMBER 17, 2016 GAMING COMMISSION MEETING

1:30PM TRIBAL COUNCIL CHAMBERS, PESHAWBESTOWN MI

(Last Session Held:10/20/16)

-AGENDA-

- I. ROLL CALL:**
- II. APPROVAL OF THE AGENDA- ADDITIONS OR DELETIONS**
- III. APPROVAL OF REGULAR SESSION MINUTES**
 - a. October 20, 2016
- IV. REPORTS**
 - a. Compliance Report
 - b. Background Investigators Report
 - c. Internal Audit Report
 - d. Regulator's Report
- V. NEW BUSINESS**
 - a. FY17 Audit Schedule
 - b. Vendor Updates
 - i. Genesis- renewal
 - ii. Incredible Technologies- renewal
- VI. OLD BUSINESS**
 - a. NIGC update- Legal
- VII. CLOSED**
 - a. Approval of Closed Session Minutes
 - i. September 15, 2016
 - b. C.O.R
- VIII. ADJOURN**