

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

REGULAR SESSION

FEBRUARY 16TH, 2017 GAMING COMMISSION MEETING

1:30PM TRIBAL COUNCIL CHAMBERS, PESHAWBESTOWN MI

(Last Session Held: 1/19/17)

-AGENDA-

- I. ROLL CALL:**
- II. APPROVAL OF THE AGENDA- ADDITIONS OR DELETIONS**
- III. APPROVAL OF REGULAR SESSION MINUTES**
 - a. January 19, 2017
- IV. REPORTS**
 - a. Compliance Report
 - b. Background Investigators Report
 - c. Internal Audit Report
 - d. Regulator's Report
- V. NEW BUSINESS**
 - a. Facility License Updates
 - i. TCC
 - ii. LSC
 - b. Vendor Updates
 - i. Slotbrokers- Renewal
 - ii. JCM- Renewal
 - iii. Vendor License Verification
- VI. OLD BUSINESS**
 - a. IT Policies & Procedures
 - b. Travel/Training
 - c. Bingo Issues
 - d. Vendor Fee Update
- VII. ADJOURN**