

**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**