

**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**

(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**