

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

REGULAR SESSION

NOVEMBER 14, 2024 GAMING COMMISSION MEETING

1:30PM TRIBAL COUNCIL CHAMBERS, PESHAWBESTOWN MI

(Last Session Held: November 5, 2024)

-AGENDA-

- I. ROLL CALL:**

- II. APPROVAL OF THE AGENDA- ADDITIONS OR DELETIONS**

- III. APPROVAL OF MINUTES**
 - a. October 10, 2024 Regular Session Minutes
 - b. October 16, 2024 Special Session Minutes
 - c. November 5, 2024 Special Session Minutes

- IV. PUBLIC COMMENT**

- V. NEW BUSINESS**
 - a. IGT-Vendor renewal

- VI. OLD BUSINESS**
 - a. Marketing SOPs/Internal Controls

- VII. REPORTS**
 - a. Compliance Report
 - b. Background Investigators Report
 - c. Internal Audit Report

- VIII. CLOSED**
 - a. October 10, 2024 Closed Session Minutes
 - b. Legal Update
 - c. Regulators Report
 - d. Internal Audit FY25 Schedule

- IX. ADJOURN**