

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

REGULAR SESSION

JULY 11, 2024 GAMING COMMISSION MEETING

10:00AM TRIBAL COUNCIL CHAMBERS, PESHAWBESTOWN MI

(Last Session Held: June 18, 2024)

-AGENDA-

- I. ROLL CALL:**

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

- III. APPROVAL OF MINUTES**
 - a. June 18, 2024 Regular Session Minutes

- IV. PUBLIC COMMENT**

- V. NEW BUSINESS**
 - a. AGS-Vendor renewal
 - b. Pavilion Payments-Vendor renewal
 - c. Sega Sammy-Vendor Renewal

- VI. OLD BUSINESS**

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

- VIII. CLOSED**
 - a. June 18, 2024 Closed Session Minutes
 - b. Legal Update
 - c. Regulators Report

- IX. ADJOURN**