

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

REGULAR SESSION

NOVEMBER 16, 2017 GAMING COMMISSION MEETING

1:30PM TRIBAL COUNCIL CHAMBERS, PESHAWBESTOWN MI

(Last Session Held:10/26/17)

-AGENDA-

- I. ROLL CALL:**
- II. APPROVAL OF THE AGENDA- ADDITIONS OR DELETIONS**
- III. APPROVAL OF REGULAR SESSION MINUTES**
 - a. 10/26/17
- IV. REPORTS**
 - a. Compliance Report
 - b. Background Investigators Report
 - c. Internal Audit Report
 - d. Regulator's Report
- V. OLD BUSINESS**
 - a. TCC Positions Follow-up
 - b. Policies & Procedures
 - i. Accounting
 - ii. Key Controls
 - iii. Player Tracking
 - iv. Surveillance
- VI. ADJOURN**