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CHEROKEE NATION GAMING COMMISSION MEETING  
24 AUGUST 2018 – 9:30 A.M.  
CHEROKEE HILLS GOLF COURSE – CATOOSA  
AMENDED AGENDA

- I. CALL TO ORDER ..... Chairman Sparks
- II. ROLL CALL ..... T. Dry
- III. APPROVAL OF AGENDA ..... Commission
- IV. APPROVAL OF MINUTES ..... Commission
- V. INTRODUCTION OF GUESTS ..... Commission
- VI. CNE REPORTS
  - A. Financial Report (Executive Session Requested – OMA §5)..... M. Richards
  - B. Facilities Report (Executive Session Requested – OMA §5) ..... M. Fulton
- VII. OLD BUSINESS
  - A. CNGC Audit Reports (Executive Session Requested – OMA §5) ..... T. Asher
- VIII. NEW BUSINESS
  - A. Permits & Licenses
    - 1. Employees .....K. Myers
    - 2. Vendor & Vendor Representatives.....K. Myers
  - B. License Classifications .....K. Myers
  - C. Game & System Approvals
    - 1. Electronic Gaming Machines..... G. Caviness
    - 2. Table & Card Games..... G. Caviness
    - 3. Systems..... G. Caviness
  - D. Promotions & Calendars of Events .....J. Bunch
  - E. Tournaments .....J. Bunch
  - F. In-House Progressive Transfer Request.....J. Bunch
  - G. CNGC 2018 Audit Cycle Update..... T. Asher
  - H. FY 2019 Audit Plan..... T. Asher
  - I. NRT Delegation of Authority .....J. Hummingbird
  - J. WSS Comp Matrix .....J. Hummingbird
  - K. Investigations, License Actions & Hearings (Executive Session Requested – OMA §1) ..... Myers/Caviness
- IX. DIRECTOR’S REPORT .....J. Hummingbird
- X. OPEN SESSION
- XI. ADJOURNMENT