

**POKAGON BAND OF POTAWATOMI INDIANS  
CLOSED  
GAMING AUTHORITY MEETING  
CASINO HOTEL CONFERENCE ROOM  
AUGUST 18TH, 2009  
5:30 PM**

**I. MEETING CALLED TO ORDER:**

**II. INVOCATION**

**III. ROLL CALL:**

**IV. APPROVAL OF AGENDA:**

**V. APPROVAL OF MINUTES:**

**JULY 21<sup>ST</sup>**

**VI. NEW BUSINESS:**

**FINANCIAL REVIEW FOR THE MONTH OF JULY**

**VII. BUSINESS BOARD**

**VIII. TRIBAL DEVELOPMENT PROGRAM:**

**IX. MEETING ADJOURNED:**