

**POKAGON BAND OF POTAWATOMI INDIANS
CLOSED
GAMING AUTHORITY MEETING
HOTEL CONFERENCE ROOM
FOUR WINDS CASINO
JANUARY 26TH, 2010
3:30 PM**

I. MEETING CALLED TO ORDER:

II. INVOCATION

III. ROLL CALL:

IV. APPROVAL OF AGENDA:

V. APPROVAL OF MINUTES:

DEC. 22ND - CLOSED G.A. MEETING

VI. NEW BUSINESS:

**FINANCIAL REVIEW FOR THE MONTH OF
DECEMBER**

AUDIT FINANCIAL REPORT – ANITA GRIVINS

LAKES GAMING LETTER

VII. FINANCES:

VIII. BUSINESS BOARD:

IX. TRIBAL DEVELOPMENT PROGRAM:

X. MEETING ADJOURNED: