

**POKAGON BAND OF POTAWATOMI INDIANS  
CLOSED  
GAMING AUTHORITY MEETING  
CASINO HOTEL CONFERENCE ROOM  
SEPT. 15TH, 2009  
6:00 PM**

**I. MEETING CALLED TO ORDER:**

**II. INVOCATION**

**III. ROLL CALL:**

**IV. APPROVAL OF AGENDA:**

**V. APPROVAL OF MINUTES:**

**AUGUST 18<sup>TH</sup>**

**SEPTEMBER 3<sup>RD</sup>**

**VI. NEW BUSINESS:**

**MCGLADREY AND PULLEN AUDIT REVIEW UPDATE**

**FINANCIAL REVIEW FOR THE MONTH OF AUGUST**

**POKAGON GAMING AUTHORITY AND NEW BUFFALO  
TOWNSHIP COORDINATION AND COST SHARING  
AGREEMENT**

**VII. FINANCES**

**VIII. BUSINESS BOARD**

**IX. TRIBAL DEVELOPMENT PROGRAM**

**X. MEETING ADJOURNED:**