AGENDA

I. CALL TO ORDER........................................................................................................Chairman Sparks

II. ROLL CALL..................................................................................................................Anna Anquoe

III. APPROVAL OF AGENDA..........................................................................................Chairman Sparks

IV. APPROVAL OF MINUTES..........................................................................................Chairman Sparks

V. INTRODUCTION OF GUESTS.....................................................................................Chairman Sparks

VI. CNE REPORTS
   A. Financial (Executive Session Requested – 67 CNCA § 105A5c.).........................M. Richards
   B. Facilities (Executive Session Requested – 67 CNCA § 105A5c.).........................G. Weddell
   C. Litigation (Executive Session Requested – 67 CNCA § 105A5c.).......................T. Hembree
   D. Regulatory (Executive Session Requested – 67 CNCA § 105A5c.).................J. Walters Purcell

VII. OLD BUSINESS
    A. None.

VIII. NEW BUSINESS
    A. Permits & Licenses
        1. Employees .................................................................................................................M. Thompson
        2. Vendor and Vendor Representatives ........................................................................M. Thompson
    B. Game & System Approvals
        1. EGM Memo..............................................................................................................T. Cochran
        2. JCM ICB 3.0 Upgrade Memo .................................................................................T. Cochran
    C. SICS Memo.................................................................................................................J. Bunch
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