

Finance Audit Committee Meeting
New Mexico Lottery Authority
October 6, 2014
MINUTES

Call to Order: Committee Chair M. Koson called the meeting to order at 1:00 p.m., and asked for a roll call. Present and constituting a quorum were; Mark Koson and John Kubiak. Dan Salzwedel will join meeting shortly.

The following employees were present: David Barden, Sylvia Jaramillo, Michael Boland, Dave Ramirez, Wilma Atencio, Jeff Bridgens, and Jamie Rambaosa from Moss Adams. Corrine Zajak-Clarkson with Moss Adams arrived after meeting began.

Approve Proposed Agenda: M. Koson called for a motion to approve the proposed agenda. J. Kubiak moved to accept the proposed agenda as presented; second by M. Koson. All in favor, 2-0.

FINANCE AUDIT Committee Report – M, Koson, Committee Chair:
Executive Closed Session to discuss FY 14 Audit Exit Conference.

Dan Salzwedel joined meeting at 1:18 p.m.

ADJOURNMENT: M. Koson entertained a motion to adjourn the meeting. J. Kubiak moved to adjourn the meeting; second by D. Salzwedel. All in favor, 3-0. The meeting adjourned at 1:32 p.m.