

**Finance Audit Committee Meeting
New Mexico Lottery Authority
October 20, 2015
MINUTES**

Call to Order: Committee Chair M. Koson called the meeting to order at 9:03 a.m., and asked for a roll call. Present and constituting a quorum were; Mark Koson, Dan Salzwedel and John Kubiak.

The following employees were present: David Barden, Sylvia Jaramillo, Michael Boland, and Wilma Atencio. Also attending were Amy Carter, Corrine Zajak-Clarkson and Jaime Rumbaoa with Moss Adams.

Approve Proposed Agenda: M. Koson called for a motion to approve the proposed agenda. D. Salzwedel moved to accept the proposed agenda as presented; second by J. Kubiak. Carried; 3-0.

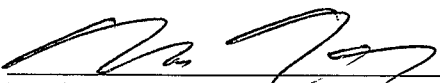
FINANCE AUDIT Committee Report – M, Koson, Committee Chair:

Executive Closed Session: M. Koson made a motion to go into executive closed session pursuant to the Audit Act, NMSA 1978, Section 12-6-5(A) which declares that the annual audit report is not deemed to be a public record until five days after the report is sent to the New Mexico Lottery Authority; second by J. Kubiak. Carried; 3-0.

D. Salzwedel made a motion to bring the finance audit committee back into open session; second by J. Kubiak. Carried; 3-0.

Other: Other Financial Issues discussed.

ADJOURNMENT: M. Koson entertained a motion to adjourn the meeting. D. Salzwedel moved to adjourn the meeting; second by J. Kubiak. Carried; 3-0. The meeting adjourned at 10:03 a.m.



Mark Koson, Committee Chair
Date 11/18/15