



PROPOSED AGENDA

**NMLA Board of Directors Meeting
 August 23, 2017 at 1:00 PM
 4511 Osuna Rd. NE
 Albuquerque, New Mexico**

- I. Call to Order**
 - A. Roll Call
 - B. Introductions
- II. Approve Proposed Agenda** **Action**
- III. Approve Minutes** **Action**
 - June 07, 2017 Board of Directors Regular Meeting
- IV. Public Comment** **Information**
- V. Reports**
 - A. Operations** – Sal Baragiola, Committee Chair
 - 1. Lotto America Game Rules **Action**
 - K. Wilkinson, Director of Gaming Product
 - 2. Website Privacy Policy & Practices **Action**
 - W. Ahlm, Director of Advertising & Marketing
 - 3. Other **Information/Recommendation/Action**
 - B. Finance/Audit** – Mark Koson, Committee Chair
 - 1. **Approve** June 07, 2017 Committee Meeting Minutes **Action**
 - 2. Financial Statements **Information**
 - S. Jaramillo, Chief of Staff
 - 3. Banking Resolution – Line of Credit **Action**
 - S. Jaramillo, Chief of Staff
 - 4. Online Gaming System Vendor Penetration Testing Report **Action**
 - M. Boland, Internal Auditor
 - 5. Lottery Bucks Compliance Audit Recommendation Update **Information**
 - M. Boland, Internal Auditor
 - 6. Other **Information/Recommendation/Action**
 - C. Personnel** – A. Bailey, Committee Chair
 - 1. **Approve** June 07, 2017 Committee Meeting Minutes **Action**
 - 2. Revised External Policies – D. Barden, CEO
 - a) Family and Medical Leave for NM Lottery Employees Policy **Information/Recommendation/Action**
 - b) Business and Operational Policy **Information/Recommendation/Action**
 - c) Compensation Guidelines **Action**
 - 3. Other **Information/Recommendation/Action**
 - D. CEO** – David Barden, CEO
 - 1. General Update **Information**
 - 2. Other **Information/Recommendation/Action**
- VI. Other Items** **Information/Recommendation/Action**
- VII. Adjournment** **Action**