



PROPOSED AGENDA

**NMLA Board of Directors Meeting
October 30, 2018 at 9:00 AM
4511 Osuna Rd. NE
Albuquerque, New Mexico**

- I. Call to Order**
 - A. Roll Call
 - B. Introductions

- II. Approve Proposed Agenda** **Action**

- III. Approve Minutes**
 - August 22, 2018 Board of Directors Regular Meeting **Action**
 - September 19, 2018 Board of Director's Special Meeting **Action**
 - August 22, 2018 Security and Operations Committee Meeting Minutes **Action**
 - October 10, 2018 Finance Audit Committee Meeting Minutes **Action**

- IV. Public Comment** **Information**

- V. Reports**
 - A. **CEO** – David Barden, CEO
 - 1. Vendor Contract **Action**
 - 2. Sports Lottery **Action**
 - N. Papadoglou, Intralot
 - 3. FY 2018 Financial Audit **Action**
 - S. Jaramillo, Director of Administration
 - 4. Capital Asset Management Policy Revision **Action**
 - S. Jaramillo, Director of Administration
 - 5. Other **Information/Recommendation/Action**

- VI. Board Chair**
 - A. Committee Appointments and Committee Chair Appointments **Action**
 - B. Announcements **Information/Recommendation/Acton**

- VII. Other Items** **Information/Recommendation/Action**

- VIII. Adjournment** **Action**