



PROPOSED AGENDA

**NMLA Finance Audit Committee Meeting
March 14, 2018 at 11:00 AM
4511 Osuna Rd. NE
Albuquerque, New Mexico**

I. Call to Order

- A. Roll Call
- B. Introductions

II. Approve Proposed Agenda

Action

III. Public Comment

IV. Finance/Audit – Mark Koson, Committee Chair

- A. Lockdown Alternative Review
 - M. Boland, Internal Auditor
- B. Retailer Compensation Plan
 - S. Jaramillo, Chief of Staff
- C. Financial Statements
 - S. Jaramillo, Chief of Staff
- D. FY 2018 Consolidated Revised Annual Budget
 - S. Jaramillo, Chief of Staff
- E. Other

Action

Action

Information

Action

Information/Recommendation/Action

V. Adjournment