



## **PROPOSED AGENDA**

**NMLA Finance Audit Committee Meeting  
March 16, 2017 at 12:30 PM  
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. LOTOS Access Engagement  
-M. Boland, Internal Auditor
- B. Disaster Recovery Testing Review  
-M. Boland, Internal Auditor
- C. Financial Statements  
-S. Jaramillo, Chief of Staff
- D. FY 2017 Consolidated Revised Annual Budget  
-S. Jaramillo, Chief of Staff
- E. Other

**Action**

**Action**

**Information**

**Action**

**Information/Recommendation/Action**

**V. Adjournment**