



## **PROPOSED AGENDA**

**NMLA Finance/Audit Committee Meeting  
August 23, 2017 at 11:30 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** **Information**
  
- IV. Finance/Audit – Mark Koson, Committee Chair**
  - A. Audit Entrance Meeting – CliftonLarsonAllen LLC **Information**
    - S. Jaramillo, Chief of Staff
  - B. Financial Statements **Information**
    - S. Jaramillo, Chief of Staff
  - C. Banking Resolution – Line of Credit **Action**
    - S. Jaramillo, Chief of Staff
  - D. Online Gaming System Vendor Penetration Testing Report **Action**
    - M. Boland, Internal Auditor
  - E. Lottery Bucks Compliance Audit Recommendation Update **Information**
    - M. Boland, Internal Auditor
  - F. Other **Information/Recommendation/Action**
  
- V. Adjournment** **Action**