



PROPOSED AGENDA

**NMLA Finance Audit Committee Meeting
October 12, 2017 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. Public Comment** **Information**

- IV. Finance/Audit – Mark Koson, Committee Chair**
 - A. Executive Closed Session **Action**
 - FY 17 Financial Audit Exit Conference
 - D. Barden, CEO
 - S. Jaramillo, Chief of Staff and Director of Administration
 - (This section of the meeting is closed to the public pursuant to the Audit Act, NMSA 1978, Section 12-6-5(A), which declares that the annual audit report is not deemed to be a public record until five days after the report is sent to the New Mexico Lottery Authority).*
 - B. Other **Information/Recommendation/Action**

- V. Adjournment**