



PROPOSED AGENDA

**NMLA Board of Directors Meeting
January 14, 2019 at 1:00 PM
4511 Osuna Rd. NE
Albuquerque, New Mexico**

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| I. Call to Order | |
| A. Roll Call | |
| B. Introductions | |
| II. Approve Proposed Agenda | Action |
| III. Approve Minutes | |
| October 30, 2018 Board of Directors Regular Meeting | Action |
| IV. Public Comment | Information |
| V. Reports | |
| A. Finance Audit Committee | |
| 1. FY 2018 Financial Audit – CliftonLarsonAllen | Action |
| -S. Jaramillo, Director of Administration | |
| 2. Capital Asset Management Policy Revision | Action |
| -S. Jaramillo, Director of Administration | |
| 3. Financial Statements | Information |
| -S. Jaramillo, Director of Administration | |
| 4. Procurement Process Engagement | Action |
| -M. Boland, Internal Auditor | |
| 5. NMLA Credit Cards and Expense Reports Review | Action |
| -M. Boland, Internal Auditor | |
| 6. Financial Audit Services RFP | Information/Recommendation/Action |
| -M. Boland, Internal Auditor | |
| 7. Other | Information/Recommendation/Action |
| B. CEO – David Barden, CEO | |
| 1. Open Meetings Notice Resolution | Action |
| -D. Barden, CEO | |
| 2. Marketing Update | Information |
| -W. Ahlm, Director of Advertising & Marketing | |
| 3. General Update, CEO | Information |
| 4. Other | Information/Recommendation/Action |
| VI. Board Chair | |
| A. Announcements | Information/Recommendation/Action |
| B. Other | Information/Recommendation/Action |
| VII. Other Items | Information/Recommendation/Action |
| VIII. Adjournment | Action |