



PROPOSED AGENDA

**NMLA Board of Directors Meeting
 March 16, 2017 at 1:30 PM
 4511 Osuna Rd. NE
 Albuquerque, New Mexico**

- I. Call to Order**
 - A. Roll Call
 - B. Introductions
- II. Approve Proposed Agenda** **Action**
- III. Approve Minutes** **Action**
 - November 16, 2016 Board of Directors Regular Meeting
- IV. Public Comment** **Information**
- V. Reports**
 - A. **Personnel** – Amy Bailey, Committee Chair
 - 1. CEO – Evaluation/Contract **Information/Recommendation/Action**
 - 2. Other **Information/Recommendation/Action**
 - B. **Finance/Audit** – Mark Koson, Committee Chair
 - 1. Complementary User Entity (CUE) Controls Consulting Engagement **Action**
 (*Finance Audit Committee accepted report in November 2016*)
 -M. Boland, Internal Auditor
 - 2. LOTOS Access Engagement **Action**
 -M. Boland, Internal Auditor
 - 3. Disaster Recovery Testing Review **Action**
 -M. Boland, Internal Auditor
 - 4. Financial Statements **Information**
 -S. Jaramillo, Chief of Staff
 - 5. FY 2017 Consolidated Revised Annual Budget **Action**
 -S. Jaramillo, Chief of Staff
 - 6. Other **Information/Recommendation/Action**
 - C. **Operations** – Sal Baragiola, Committee Chair
 - 1. November 16, 2016 Committee Meeting Minutes **Approval**
 - 2. Other **Information/Recommendation/Action**
 - D. **CEO** – David Barden, CEO
 - 1. General Update **Information**
 - 2. Open Meetings Notice Resolution **Action**
 - 3. Other **Information/Recommendation/Action**
- VI. Other Items** **Information/Recommendation/Action**
- VII. Adjournment** **Action**