



PROPOSED AGENDA

**NMLA Board of Directors Meeting
March 18, 2020 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. Approve Minutes** **Action**
 - January 8, 2020 Board of Directors Meeting

- IV. Public Comment** **Information**

- V. Reports**
 - A. Finance Audit – Committee Chair**
 - 1. Financial Statements **Information**
 - 2. FY 2020 Consolidated Revised Annual Budget **Action**
 - 3. Disposal of Obsolete, Worn Out, or Unusable Tangible Personal Property **Action**
 - 4. RFP for Banking and Related Services **Action**
 - 5. Other **Information/Recommendation/Action**
 - B. Security and Operations – Committee Chair**
 - 1. Internal Audit Reports
 - i. Retailer Licensing Compliance Audit **Information**
 - ii. Gaming System Penetration Testing Engagement **Information**
 - 2. RFP for Legal Services **Action**
 - 3. Other **Information/Recommendation/Action**
 - C. CEO – David Barden, CEO**
 - 1. General Update **Information**
 - 2. 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**