



**PROPOSED AGENDA**

**NMLA Board of Directors Meeting  
 March 20, 2018 at 12:00 PM  
 4511 Osuna Rd. NE  
 Albuquerque, New Mexico**

- I. Call to Order**
  - A. Roll Call
  - B. Introductions
  - C. Claude Austin Tribute/Recognition Award
- II. Approve Proposed Agenda** **Action**
- III. Approve Minutes**
  - November 15, 2017 Board of Directors Regular Meeting **Action**
  - February 21, 2018 Board of Directors Special Meeting **Action**
- IV. Public Comment** **Information**
- V. Reports**
  - A. **Personnel** – Amy Bailey, Committee Chair
    - 1. CEO – Annual Review (Evaluation/Contract) **Information/Recommendation/Action**
    - 2. Other **Information/Recommendation/Action**
  - B. **Finance/Audit** – Mark Koson, Committee Chair
    - 1. Lockdown Alternative Review **Action**
      - M. Boland, Internal Auditor
    - 2. Retailer Compensation Plan Policy **Action**
      - S. Jaramillo, Chief of Staff
    - 3. Financial Statements **Information**
      - S. Jaramillo, Chief of Staff
    - 4. FY 2018 Consolidated Revised Annual Budget **Action**
      - S. Jaramillo, Chief of Staff
    - 5. Other **Information/Recommendation/Action**
  - C. **Operations** – Sal Baragiola, Committee Chair
    - 1. **Approve** February 21, 2018 Special Committee Meeting Minutes **Action**
    - 2. Records Retention Management Policy & Procedures **Action**
      - D. Barden, CEO
    - 3. Security Update **Information/Recommendation/Action**
      - V. Torrez, Executive Vice President of Security
    - 4. Other **Information/Recommendation/Action**
  - D. **CEO** – David Barden, CEO
    - 1. General Update **Information**
    - 2. SGI Contract **Action**
    - 3. Other **Information/Recommendation/Action**
- VI. Other Items** **Information/Recommendation/Action**
- VII. Adjournment** **Action**