



**PROPOSED AGENDA**

**NMLA Board of Directors Meeting  
 June 07, 2017 at 2:00 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**  
 March 16, 2017 Board of Directors Regular Meeting
- IV. **Public Comment** **Information**
- V. **Reports**
  - A. **Finance/Audit** – Mark Koson, Committee Chair
    - 1. **Approve** March 16, 2017 Committee Meeting Minutes **Action**
    - 2. Advertising RFP **Action**  
 -W. Ahlm, Director of Advertising and Marketing
    - 3. FY 2018 Consolidated Original Annual Budget **Action**  
 -S. Jaramillo, Chief of Staff
    - 4. Financial Statements **Information**  
 -S. Jaramillo, Chief of Staff
    - 5. Disposal of Obsolete, Worn Out or Unusable Tangible Personal Property **Action**  
 -S. Jaramillo, Chief of Staff
    - 6. FY 2018 Internal Audit Plan **Action**  
 -M. Boland, Internal Auditor
    - 7. Lottery Bucks Compliance Audit **Action**  
 -M. Boland, Internal Auditor
    - 8. Other **Information/Recommendation/Action**
  - B. **Personnel** – Amy Bailey, Committee Chair
    - 1. CEO – Evaluation/Contract **Action**
    - 2. Other **Information/Recommendation/Action**
  - C. **Operations** – Sal Baragiola, Committee Chair
    - 1. Other **Information/Recommendation/Action**
  - D. **CEO** – David Barden, CEO
    - 1. General Update **Information**
    - 2. Other **Information/Recommendation/Action**
- VI. **Board Chair**
  - A. Board Officer Elections **Action**
  - B. Committee Appointments and Committee Chair Appointments **Action**
  - C. Announcements **Information/Recommendation/Action**
- VII. **Other Items** **Information/Recommendation/Action**
- VIII. **Adjournment** **Action**