



## **PROPOSED AGENDA**

**NMLA Board of Directors Meeting  
June 26, 2019 at 1:00 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**
  - April 2, 2019 Board of Directors Regular Meeting **Action**
  - April 26, 2019 Board of Directors Special Meeting **Action**
  
- IV. Public Comment** **Information**
  
- V. Reports**
  - A. **Finance Audit** – Dan Salzwedel, Committee Chair
    - 1. **Approve** April 2, 2019 Committee Meeting Minutes **Action**
    - 2. Internal Audit
      - M. Boland, Internal Auditor
      - i. FY2020 Internal Audit Plan **Action**
      - ii. 19-005 Audit Report - MUSL Minimum Game Security Standards Compliance Audit **Action**
      - iii. FY2019 Financial Audit Services RFP Award **Action**
    - 3. Financials
      - S. Jaramillo, Director of Administration
      - i. Financial Statements **Information**
      - ii. FY 2020 Consolidated Original Annual Budget **Action**
      - iii. Disposal of Obsolete, Worn Out, or Unusable Tangible Personal Property **Action**
    - 4. Other **Information/Recommendation/Action**
  
  - B. **Security and Operations** – Sal Baragiola, Committee Chair
    - 1. **Approve** April 2, 2019 Committee Meeting Minutes **Action**
    - 2. External Policies
      - i. Background Investigation Policy **Action**
      - ii. Fleet Management Policy and Procedures **Action**
    - 3. Other **Information/Recommendation/Action**
  
  - C. **CEO** – David Barden, CEO
    - 1. General Update **Information**
    - 2. Updated Product Policy **Information**
  
- VI. Other Items** **Information/Recommendation/Action**
  
- VII. Adjournment** **Action**