



## **PROPOSED AGENDA**

**NMLA Board of Directors Meeting  
August 19, 2020 at 10:00 AM  
4511 Osuna Rd. NE  
Albuquerque, New Mexico**

**Teleconference Only – contact [watencio@nmlottery.com](mailto:watencio@nmlottery.com) for access instructions**

- |   |  |
|---|--|
| <b>I. Call to Order</b>                                       |  |
| A. Roll Call  |  |
| B. Introductions  |  |
| <b>II. Approve Proposed Agenda</b>                            | <b>Action</b>                            |
| <b>III. Approve Minutes</b>                                   |  |
| June 10, 2020 Board of Directors Meeting                      | <b>Action</b>                            |
| <b>IV. Public Comment</b>                                     | <b>Information</b>                       |
| <b>V. CliftonLarsonAllen Financial Audit Entrance Meeting</b> | <b>Information</b>                       |
| <b>VI. Reports</b>  |  |
| A. Board of Directors Bylaws                                  | <b>Action</b>                            |
| B. Financial Statements                                       | <b>Information</b>                       |
| C. Banking Resolution   | <b>Action</b>                            |
| D. CEO Update   | <b>Information</b>                       |
| E. Other  | <b>Information/Recommendation/Action</b> |
| <b>VII. Board Chair</b>                                       |  |
| A. Announcements  | <b>Information/Recommendation/Action</b> |
| B. Other  | <b>Information/Recommendation/Action</b> |
| <b>VIII. Other Items</b>                                      | <b>Information/Recommendation/Action</b> |
| <b>IX. Adjournment</b>  | <b>Action</b>                            |