



PROPOSED AGENDA

**NMLA Board of Directors Meeting
August 23, 2019 at 10:00 AM
4511 Osuna Rd. NE
Albuquerque, New Mexico**

- I. Call to Order**
 - A. Roll Call
 - B. Introductions

- II. Approve Proposed Agenda** **Action**

- III. Approve Minutes**
 - June 26, 2019 Board of Directors Regular Meeting **Action**

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

- V. Audit Entrance Meeting – CliftonLarsonAllen** **Information**

- VI. Reports**
 - A. **Finance Audit** – Dan Salzwedel, Committee Chair
 - 1. **Approve** June 26, 2019 Committee Meeting Minutes **Action**
 - 2. Financial Statements **Information**
 - S. Jaramillo, Director of Administration
 - 3. Other **Information/Recommendation/Action**

 - B. **Security and Operations** – Sal Baragiola, Committee Chair
 - 1. Other **Information/Recommendation/Action**

 - C. **CEO** – David Barden, CEO
 - 1. General Update **Information**
 - 2. Marketing Update **Information**
 - W. Ahlm, Director of Advertising & Marketing

- VII. Board Chair**
 - A. Board Officer Elections **Action**

 - B. Committee Appointments and Committee Chair Appointments **Action**

 - C. Announcements **Information/Recommendation/Action**

- VIII. Other Items** **Information/Recommendation/Action**

- IX. Adjournment** **Action**