



PROPOSED AGENDA

**NMLA Board of Directors Meeting
November 15, 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**
 - August 23, 2017 Board of Directors Regular Meeting
- IV. Public Comment** **Information**
- V. Reports**
 - A. Security and Operations** – Sal Baragiola, Committee Chair
 - 1. **Approve** August 23, 2017 Committee Meeting Minutes **Action**
 - 2. Other **Information/Recommendation/Action**
 - B. Finance Audit** – Mark Koson, Committee Chair
 - 1. **Approve** August 23, 2017 Committee Meeting Minutes **Action**
 - 2. **Approve** October 12, 2017 Committee Meeting Minutes **Action**
 - 3. FY 2017 Financial Audit **Action**
 - S. Jaramillo, Chief of Staff
 - 4. Financial Statements **Information**
 - S. Jaramillo, Chief of Staff
 - 5. Gaming System Vendor Penetration Testing Audit Report **Action**
 - M. Boland, Internal Auditor
 - 6. Change Management Review **Action**
 - M. Boland, Internal Auditor
 - 7. Other **Information/Recommendation/Action**
 - C. Personnel** – D. Salzwedel, Committee Member
 - 1. **Approve** August 23, 2017 Committee Meeting Minutes **Action**
 - 2. Other **Information/Recommendation/Action**
 - D. CEO** – David Barden, CEO
 - 1. General Update **Information**
 - 2. Other **Information/Recommendation/Action**
- VI. Other Items** **Information/Recommendation/Action**
- VII. Adjournment** **Action**