



PROPOSED AGENDA

**NMLA Board of Directors Meeting
November 20, 2019 at 11:00 AM
4511 Osuna Rd. NE
Albuquerque, New Mexico**

- I. Call to Order**
 - A. Roll Call
 - B. Introduction of New Board Members
 - C. Oath of Office
 - D. Introductions

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

- III. Approve Minutes** **Action**
 - August 23, 2019 Board of Directors Meeting

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

- V. Reports**
 - A. Finance Audit – Committee Chair**
 - 1. Approve October 9, 2019 Committee Meeting Minutes **Action**
 - 2. FY 2019 Financial Audit – CliftonLarsonAllen **Action**
 - S. Jaramillo, Director of Administration
 - 3. Financial Statements **Information**
 - S. Jaramillo, Director of Administration
 - 4. Other **Information/Recommendation/Action**
 - B. CEO – David Barden, CEO**
 - 1. Lottery Industry Report **Information**
 - C. Scannella, Scientific Games
 - 2. General Update **Information**
 - 3. Other **Information/Recommendation/Action**

- VI. Board Chair**
 - A. Announcements **Information/Recommendation/Action**
 - B. Other **Information/Recommendation/Action**

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

- VIII. Adjournment** **Action**