



## **PROPOSED AGENDA**

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

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

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| <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>   |  |
| January 8, 2020 Board of Directors Meeting                                | <b>Action</b>                            |
| <b>IV. Public Comment</b>   | <b>Information</b>                       |
| <b>V. Reports</b>   |  |
| A. Financial Statements   | <b>Information</b>                       |
| B. FY 2020 Consolidated Revised Annual Budget                             | <b>Action</b>                            |
| C. FY 2021 Consolidated Original Annual Budget                            | <b>Action</b>                            |
| D. Disposal of Obsolete, Worn Out, or Unusable Tangible Personal Property | <b>Action</b>                            |
| E. RFP for Legal Services   | <b>Action</b>                            |
| F. FY 2021 Audit Plan   | <b>Action</b>                            |
| G. Internal Audit Reports   |  |
| 1. Retailer Licensing Compliance Audit                                    | <b>Information</b>                       |
| 2. Gaming System Penetration Testing Engagement                           | <b>Information</b>                       |
| 3. LOTOS Access Engagement  | <b>Information</b>                       |
| H. CEO Update   | <b>Information</b>                       |
| I. Other  | <b>Information/Recommendation/Action</b> |
| <b>VI. Board Chair</b>  |  |
| A. Announcements  | <b>Information/Recommendation/Action</b> |
| B. Other  | <b>Information/Recommendation/Action</b> |
| <b>VII. Other Items</b>   | <b>Information/Recommendation/Action</b> |
| <b>VIII. Adjournment</b>  | <b>Action</b>                            |