



PROPOSED AGENDA

**NMLA Finance Audit Committee Meeting
January 14, 2019 at 12:00 PM
4511 Osuna Rd. NE
Albuquerque, New Mexico**

- | | |
|---|--|
| I. Call to Order | |
| A. Roll Call | |
| B. Introductions | |
| II. Approve Proposed Agenda | Action |
| III. Public Comment | Information |
| IV. Finance Audit Committee | |
| A. Capital Asset Management Policy Revision | Action |
| -S. Jaramillo, Director of Administration | |
| B. Financial Statements | Action |
| -S. Jaramillo, Director of Administration | |
| C. Procurement Process Engagement | Action |
| -M. Boland, Internal Auditor | |
| D. NMLA Credit Cards and Expense Reports Review | Action |
| -M. Boland, Internal Auditor | |
| E. Financial Audit Services RFP | Information/Recommendation/Action |
| -M. Boland, Internal Auditor | |
| F. Other | Information/Recommendation/Action |
| V. Adjournment | Action |