



PROPOSED AGENDA

**NMLA Finance Audit Committee Meeting
June 06, 2018 at 10:30 AM
4511 Osuna Rd. NE
Albuquerque, New Mexico**

I. Call to Order

- A. Roll Call
- B. Introductions

II. Approve Proposed Agenda

Action

III. Public Comment

IV. Finance/Audit – Mark Koson, Committee Chair

A. Internal Audit Reports:

-M. Boland, Internal Auditor

- 1. FY2018 Financial Audit Contract Extension
- 2. Warehouse Processes Review Report
- 3. Lotto America Extravaganza Promotion Review Report
- 4. FY 2019 Audit Plan

Action

Action

Action

Action

B. Financials:

-S. Jaramillo, Chief of Staff

- 1. FY2018 Consolidated Original Annual Budget
- 2. Financial Statements

Action

Action

C. Other

Information/Recommendation/Action

V. Adjournment