



PROPOSED AGENDA

**NMLA Finance Audit Committee Meeting
June 26, 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. Internal Audit
 - M. Boland, Internal Auditor
 - i. FY2020 Internal Audit Plan **Action**
 - ii. 19-005 Audit Report - MUSL Minimum Game Security Standards Compliance Audit **Action**
 - iii. FY2019 Financial Audit Services RFP Award **Action**
 - B. Financials
 - S. Jaramillo, Director of Administration
 - i. Financial Statements **Information**
 - ii. FY 2020 Consolidated Original Annual Budget **Action**
 - iii. Disposal of Obsolete, Worn Out, or Unusable Tangible Personal Property **Action**
 - C. Other **Information/Recommendation/Action**

- V. Adjournment** **Action**