



PROPOSED AGENDA

**NMLA Finance Audit Committee Meeting
October 09, 2019 at 11:30 AM
4511 Osuna Rd. NE
Albuquerque, New Mexico**

I. Call to Order

- A. Roll Call
- B. Introductions

II. Approve Proposed Agenda

Action

III Finance/Audit – Aubrey McGowan, Committee Chair

A. Executive Closed Session

Action

FY 19 Financial Audit Exit Conference

(This section of the meeting is closed to the public pursuant to the Audit Act, NMSA 1978, Section 12-6-5(A), which declares that the annual audit report is not deemed to be a public record until five days after the report is released by the Office of the State Auditor to the New Mexico Lottery Authority).

B. Other

Information/Recommendation/Action

IV. Adjournment

Action