



PROPOSED AGENDA

**NMLA Security and Operations Committee Meeting
March 18, 2020 at 11:00 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** **Information**

- IV. Security and Operations Committee**
 - A. Internal Audit Reports – M. Boland, Internal Auditor
 - 1. Retailer Licensing Compliance Audit **Information**
 - 2. Gaming System Penetration Testing Engagement **Information**
 - B. RFP for Legal Services – C. Cabell, Chief Operating Officer **Action**
 - C. Finance – S. Jaramillo, Director of Administration
 - 1. RFP for Banking and Related Services **Action**
 - 2. FY 2020 Consolidated Revised Annual Budget **Action**
 - D. Other **Information/Recommendation/Action**

- V. Adjournment** **Action**