



PROPOSED AGENDA

**NMLA Board of Directors Meeting
February 24, 2021 at 10:00 AM
4511 Osuna Rd. NE
Albuquerque, New Mexico**

Teleconference Only – Contact watencio@nmlottery.com for access instructions

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| I. Call to Order | |
| A. Roll Call | |
| B. Introductions | |
| II. Approve Proposed Agenda | Action |
| III. Approve Minutes | |
| A. December 16, 2020 Board of Directors Meeting | Action |
| IV. Public Comment | Information |
| V. Reports | |
| A. Open Meetings Resolution | Action |
| B. Financial Statements | Information |
| C. Internal Audit – Procurement Process Engagement | Information |
| D. CEO Update | Information |
| E. Other | Information/Recommendation/Action |
| VI. Board Chair | |
| A. Announcements | Information/Recommendation/Action |
| B. Other | Information/Recommendation/Action |
| VII. Other Items | Information/Recommendation/Action |
| VIII. Adjournment | Action |