



PROPOSED AGENDA

NMLA Board of Directors Meeting

June 9, 2021 at 10:00 AM

4511 Osuna Rd. NE

Albuquerque, New Mexico

Open to the Public via Teleconference Only

Contact watencio@nmlottery.com for access instructions

- I. Call to Order**
 - A. Roll Call
 - B. Introductions

- II. Approve Proposed Agenda** **Action**

- III. Approve Minutes**
 - A. February 24, 2021 Board of Directors Meeting **Action**

- IV. Public Comment** **Information**

- V. Reports**
 - A. Internal Audit
 - 1. Office Entry Compliance Engagement **Information**
 - 2. FY 2021 Financial Audit Contract Extension **Information**
 - 3. FY 2022 Audit Plan **Action**
 - B. CEO: Executive Presentations **Information**
 - 1. Professional Advertising and Related Services RFP **Action**
 - 2. Finance
 - i. Disposal of Obsolete, Worn Out, or Unusable Tangible Inventory **Action**
 - ii. Financial Statements **Information**
 - iii. FY 2021 Consolidated Revised Annual Budget **Action**
 - iv. FY 2022 Consolidated Original Annual Budget **Action**
 - C. Lottery Industry Initiatives for Revenue Growth **Information**
 - D. CEO Updates **Information/Recommendation/Action**

- VI. Board Chair**
 - A. Board Initiatives **Information/Recommendation/Action**
 - B. Other **Information/Recommendation/Action**

- VII. Other Items** **Information/Recommendation/Action**

- VIII. Adjournment** **Action**