



PROPOSED AGENDA

NMLA Board of Directors Meeting

August 18, 2021 at 12:00 PM

4511 Osuna Rd. NE

Albuquerque, New Mexico

Open to the Public via 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. June 9, 2021 Board of Directors Meeting | Action |
| IV. Public Comment | Information |
| V. Reports | |
| A. Finance and Audit Committee Update | Information/Recommendation/Action |
| B. Security and Operations Committee Update | Information/Recommendation/Action |
| C. Financial Statements | Information |
| D. CEO Update | Information/Recommendation/Action |
| VI. Board Chair | |
| A. Board Initiatives: 30% Return Mandate | Information/Recommendation/Action |
| B. Other | Information/Recommendation/Action |
| VII. Other Items | Information/Recommendation/Action |
| VIII. Adjournment | Action |