



PROPOSED AGENDA

NMLA Finance and Audit Committee Meeting

August 11, 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

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| I. Call to Order | |
| A. Roll Call | |
| B. Introductions | |
| II. Approve Proposed Agenda | Action |
| III. Public Comment | Information |
| IV. Reports | |
| A. FY 2021 Financial Audit Entrance | Information |
| B. Financial Statements | Information |
| C. FY 2022 Audit Plan | Information |
| V. Other Items | Information/Recommendation/Action |
| VI. Adjournment | Action |