



**PROPOSED AGENDA**

**NMLA Finance and Audit Committee Meeting  
October 13, 2021 at 10:00 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. Executive Closed Session** **Information**
  - FY 2021 Financial Audit Exit Conference  
*(This section of the meeting is closed to the public pursuant to the Audit Act, NMSA 1978, Section 12-6-5(A), which declares that the annual audit report is not deemed to be a public record until five days after the report is released by the Office of the State Auditor to the New Mexico Lottery Authority.)*
  
- V. Other Items** **Information/Recommendation/Action**
  
- VI. Adjournment** **Action**