

PROPOSED AGENDA

**NMLA Board of Directors Meeting
December 15, 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**



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

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

- III. Approve Minutes**
 - A. August 18, 2021 Board of Directors Meeting **Action**

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

- V. Reports**
 - A. Finance and Audit Committee
 - 1. August 11, 2021 Meeting Minutes **Action**
 - 2. October 13, 2021 Meeting Minutes **Action**
 - 3. CliftonLarsonAllen – FY 2021 Financial Audit **Action**
 - 4. Financial Statements **Information**

 - B. Security and Operations Committee
 - 1. August 18, 2021 Meeting Minutes **Action**

 - C. CEO
 - 1. Scientific Games – State of the Industry Presentation **Information**
 - 2. Advertising & Marketing Update **Information**
 - 3. CEO Update **Information**

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

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

- VIII. Adjournment** **Action**