

## **PROPOSED AGENDA**

**NMLA Board of Directors Meeting  
March 23, 2022 at 12:00 PM  
4511 Osuna Rd. NE  
Albuquerque, New Mexico**



- I. Call to Order**
  - A. Roll Call
  - B. Introductions
  
- II. Approve Proposed Agenda** **Action**
  
- III. Approve Minutes**
  - A. December 15, 2021 Board of Directors Meeting **Action**
  
- IV. Public Comment** **Information**
  
- V. Reports**
  - A. Finance and Audit Committee
    - 1. Finance Processes: Claims Engagement Audit Report **Information**
    - 2. GP Accounting Software Access Engagement Phase 1 Audit Report **Information**
    - 3. FY 2022 Financial Audit Services RFP **Information**
    - 4. Staff Adjustments **Information**
    - 5. Financial Statements **Information**
    - 6. FY 2022 Consolidated Revised Annual Budget **Action**
  - B. Security and Operations Committee
    - 1. December 15, 2021 Meeting Minutes **Information**
  - C. CEO Update
    - 1. Open Meetings Resolution **Action**
    - 2. CEO Update **Information**
  
- VI. Board Chair**
  - A. Board Initiatives **Information/Recommendation/Action**
  - B. Other **Information/Recommendation/Action**
  
- VII. Other Items** **Information/Recommendation/Action**
  
- VIII. Adjournment** **Action**