



## **PROPOSED AGENDA**

**NMLA Finance and Audit Committee Meeting  
March 23, 2022 at 11:00 AM  
4511 Osuna Rd. NE  
Albuquerque, New Mexico**

- |  |  |
|--|--|
| <b>I. Call to Order</b>  |  |
| A. Roll Call   |  |
| B. Introductions   |  |
| <b>II. Approve Proposed Agenda</b>                               | <b>Action</b>                            |
| <b>III. Public Comment</b>                                       | <b>Information</b>                       |
| <b>IV. Reports</b>   |  |
| A. Finance Processes: Claims Engagement Audit Report             | <b>Information</b>                       |
| B. GP Accounting Software Access Engagement Phase 1 Audit Report | <b>Information</b>                       |
| C. FY 2022 Financial Audit Services RFP                          | <b>Information</b>                       |
| D. Staff Adjustments   | <b>Information</b>                       |
| E. Financial Statements  | <b>Information</b>                       |
| F. FY 2022 Consolidated Revised Annual Budget                    | <b>Action</b>                            |
| <b>V. Other Items</b>  | <b>Information/Recommendation/Action</b> |
| <b>VI. Adjournment</b>   | <b>Action</b>                            |