

PROPOSED AGENDA

**NMLA Board of Directors Meeting
May 18, 2022 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. Approve Minutes**
 - A. March 23, 2022 Board of Directors Meeting **Action**

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

- V. Reports**
 - A. Finance and Audit Committee
 - 1. March 23, 2022 Meeting Minutes **Information**
 - 2. FY 2022 Financial Audit Services RFP **Action**

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

- VII. Adjournment** **Action**