

PROPOSED AGENDA

**NMLA Board of Directors Meeting
June 8, 2022 at 12:00 PM
4511 Osuna Rd. NE
Albuquerque, New Mexico**



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| I. Call to Order | |
| A. Roll Call | |
| B. Introductions | |
| II. Approve Proposed Agenda | Action |
| III. Approve Minutes | |
| A. May 18, 2022 Board of Directors Meeting | Action |
| IV. Public Comment | Information |
| V. Reports | |
| A. Finance and Audit Committee | |
| 1. May 12, 2022 Committee Meeting Minutes | Information |
| 2. Claims Engagement Audit Report – Management Update | Information |
| 3. Operational Reserve Overview | Information |
| 4. Financial Statements | Information |
| 5. FY 2023 Consolidated Original Annual Budget | Action |
| 6. Moveable Chattels and Equipment Inventory | Action |
| 7. Disposal of Obsolete Inventory | Action |
| B. 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 |