

PROPOSED AGENDA

**NMLA Board of Directors Meeting
August 17, 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. June 8, 2022 Board of Directors Meeting **Action**

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

- V. Executive Closed Session for Limited Personnel Matters** **Action**
 - A. CEO Agreement Extension **Information/Recommendation/Action**

- VI. Reports**
 - A. Finance and Audit Committee
 - 1. June 8, 2022 Committee Meeting Minutes **Information**
 - 2. FY 2023 Audit Plan **Action**
 - 3. Financial Statements **Information**
 - 4. Contingency Reserve **Information**
 - B. CEO Update **Information**

- VII. Board Chair**
 - A. Board Initiatives **Information/Recommendation/Action**
 - B. Other **Information/Recommendation/Action**

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

- IX. Adjournment** **Action**